

GLENWOOD-LYNWOOD PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES

Regular Meeting

20 April 2010

1. Call to Order & Roll Call - 7:14 PM

Trustees Present: Dixon, Marlow, Peters, Uza, Bell

Trustees Absent: Mays-Browne, Spencer

2. Recognition of visitors

3. Approval/adjustment of agenda

4. Visitors comments on agenda items

5. New Facility Update

- This item will be moved to Director's Report

6. Consent Agenda (action for all)

A. Approval of Minutes: 16 March 2010, Fundraising Committee 30 March 2010

B. Treasurer's Report

C. Bills Claimed List

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE MARCH 16, 2010 BOARD MEETING MINUTES, MARCH 30, 2010 FUNDRAISING COMMITTEE MEETING MINUTES, MARCH 2010 TREASURERS REPORT, AND ALL BILLS CLAIMED LISTS FOR MARCH 2010.

Motion: Trustee Dixon

Ayes: All

Second: Trustee Uza

Nays: None

Absent: Trustee Mays-Browne, Spencer

7. Directors Report

- Director Parker needs to know who will attend the Laconi Trustee Dinner by Wednesday April 21st, 2010. The speaker is WTTW Anchor Elizabeth Brackett.

- The legislative lunch for the local legislative is at Matteson Library on May 10, 2010 at noon. Anyone who is interested in attending please let Director Parker know.
- The library will hold a rummage sale on Saturday, May 1, 2010.
- The finance committee consisting of Trustees Dixon and Marlow will meet on May 11th at 6 pm.
- The IT rooms where the servers are housed is constantly running hot. The architect has been contacted and Director Parker is working on a solution.

8. **Communications**

9. **New Business**

- A. Remove New Facility Update as a regular Board Meeting agenda item
(ACTION)

MOVE TO REMOVE THE NEW FACILITY UPDATE AS A REGULAR BOARD MEETING AGENDA ITEM.

Motion: Trustee Dixon Ayes: All
 Second: Trustee Uza Nays: None
 Absent: Trustee Mays-Browne, Spencer

- B. 2010-02 .02 Maintenance Levy - Exhibit 1 (Action)

MOVE TO APPROVE THE 2010 .02 MAINTENANCE LEVY

Motion: Trustee Dixon Ayes: All
 Second: Trustee Uza Nays: None
 Absent: Trustee Mays-Browne, Spencer

- C. Strategic Plan Update – Exhibit 2 (Discussion)

- The next step for the strategic plan is to work on the goals. Press releases are sent each month to all of the media entities. The board wants to stay informed on what attempts are being made to contact the media. New updates made to the strategic plan will be put in red and once it becomes old information it will be changed to black.

- D. Board Meeting Decorum (Discussion)

- The board discussed respecting each other and taking turns during the meeting. If the board is discussing something that is not part of the agenda a suggestion will be made to add as an agenda item for next month.

10. Old Business

None

11. Adjournment

MOTION TO ADJOURN AT 8:15 PM

Motion: Trustee Marlow Ayes: All
Second: Trustee Peters Nays: None
Absent: Trustee Mays-Browne, Spencer