



Public Library District

BOARD OF TRUSTEES
Regular Meeting

20 August 2013

1. Call to Order & Roll Call-7:05 PM

Trustees Present: Dixon, Drayer, Elmore, Mays-Browne, Tyler, Uza
Trustee Bell arrived at 7:06 PM

2. Recognition of visitors

Dan Eallonardo - Independent Construction Services

3. Approval/adjustment of agenda

MOVE TO APPROVE THE AGENDA WITH AMENDMENTS

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Bell Nays: None

4. Visitors comments on agenda items

None

5. Consent Agenda (action for all)

- A. Approval of Minutes: 16 July 2013 Regular Board Meeting
- B. Treasurer's Report
- C. Bills Claimed Lists

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE JULY 16, 2013 BOARD MEETING MINUTES, THE JULY 2013 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR AUGUST 2013, INCLUDING THE CAPITAL PROJECT INVOICES FOR AUGUST 2013 WITH AMENDMENTS.

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Bell Nays: None

6. New Business

A. Parking Lot Expansion Bid Results Presentation and Award – Dan Eallonardo (Discussion/Action)

MOVE TO APPROVE THE AWARD OF THE PROPOSAL TO EXPAND THE PARKING LOT TO OLTHOFF, INC. FOR THE BASE BID AMOUNT OF \$69,531.93.

Motion: Trustee Dixon Ayes: All
Second: Trustee Mays-Browne Nays: None

B. Increase Library Card Limit from \$7,000 to \$10,000 (Discussion/Action)

MOVE TO APPROVE INCREASING THE LIBRARY CREDIT CARD LIMIT FROM \$7,000 TO \$10,000

Motion: Trustee Bell Ayes: All
Second: Trustee Elmore Nays: None

C. Review of Serving Our Public Chapter 10: Marketing, Promotion and Collaboration (Discussion/Action)

- The board reviewed Serving Our Public Chapter 10 in preparation for applying for the 2014 Per Capita grant.

7. Old Business

None

8. Director's Report

- The annual report is due. Trustee Dixon and Trust Elmore volunteered to review all board meeting minutes from last fiscal year July 2012 to June 2013. This is due by August 28, 2013. The Budget and Appropriations Ordinance Hearing meeting will be on Tuesday September 17th at 6:45 PM, before the regular board meeting Director Parker wanted to know which trustees would be in attendance at the trustee day at ILA. There is also an article in the Chicago Tribune regarding the Ford Heights Library.

9. Communications

- RAILS Press Release announcing Director Kathy Parker as RAILS President.

10. Adjournment

MOVE TO ADJOURN AT 8:00 PM

Motion: Trustee Elmore Ayes: All
Second: Trustee Bell Nays: None