



Public Library District

## **BOARD OF TRUSTEES**

Regular Meeting

19 August 2014

1. Call to Order & Roll Call-7:00 PM

Trustees Present: Bell, Dixon, Drayer, Elmore, Mays-Browne

Trustee Tyler-7:06 PM

Trustee Absent: Uza

2. Recognition of visitors

None

3. Public Comment

None

4. Approval/adjustment of agenda with amendments

- Add Ford Heights discussion to New Business agenda item 6F

Motion: Trustee Elmore Ayes: All

Second: Trustee Drayer Nays: None

5. Consent Agenda (action for all)

A. Approval of Minutes: 17 June 2014 Special Board Meeting Minutes

B. Treasurer's Report

- June 2014
- July 2014

C. Bills Claimed Lists

- July 2014 Bills Claimed in the amount of \$33,625.32
- August 2014 Bills Claimed in the amount of \$28,192.99

**MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE JUNE 20, 2014 SPECIAL BOARD MEETING MINUTES, JUNE AND JULY 2014 TREASURER'S REPORT, AND BILLS CLAIMED LISTS FOR JULY 2014 IN THE AMOUNT OF**

\$33,625.32, AND THE AUGUST 2014 BILLS CLAIMED LIST IN THE AMOUNT OF \$32,406.50.

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

6. New Business

A. Ordinance 2014-04 Prevailing Wage Ordinance for Cook County, Illinois

MOVE TO APPROVE ORDINANCE 2014-04 PREVAILING WAGE FOR COOK COUNTY, ILLINOIS ORDINANCE

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

B. Transfer of \$250,000 from Illinois Funds to First National Bank to pay bills and payroll.

MOVE TO APPROVE THE TRANSFER OF \$250,000 FROM ILLINOIS FUNDS TO FIRST NATIONAL BANK TO PAY BILLS AND PAYROLL.

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

C. Notary Policy

MOVE TO ACCEPT NOTARY POLICY AS AMENDED EFFECTIVE SEPTEMBER 1, 2014

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

D. Ordinance 2014-05: An Ordinance providing for the issue of not to exceed \$5,800,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, for the purpose of refunding certain outstanding alternate bonds of said Library District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds

MOVE TO APPROVE ORDINANCE 2014-05: AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$5,800,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING ALTERNATE BONDS OF SAID LIBRARY DISTRICT, AND PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS

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

- E. Close the Library on Friday December 5, 2014 for a multi-library staff development day.

MOVE TO CLOSE THE LIBRARY ON FRIDAY DECEMBER 5, 2014 FOR A MULTI-LIBRARY STAFF DEVELOPMENT DAY

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

- F. Ford Heights Library (Discussion)

- Director Parker met with the Ford Heights Library District new board president, Darron Gray and Treasurer Wendell Franklin. They assured Director Parker that the library is committed to paying their debt off and if the Glenwood-Lynwood board would consider a payment plan in addition to contracting again with limits. Director Parker will investigate where the funds would come from for repayment. The board would possibly like to see a few payments made in good faith from Ford Heights and welcome the FH board to attend the next GL board meeting. Contracting with Ford Heights library would be considered after further review and thorough discussion. This item will be added to September's agenda.

7. Old Business

A. Bookmobile White

- After thorough discussion, Director Parker will get more information and more detail from the staff regarding the features they would like to see in a bookmobile service. Director Parker will also get more information on the vehicles that will be used as the bookmobile. This item will be bought back for discussion at the September's meeting.

8. Director's Report

- The budget appropriations hearing will be September 16, 2014 at 6:45PM
- The audit will begin on next week.
- Repairs are being made to fix the leak in the foundation.

9. Communication

- Annexation notice from the Village of Lynwood

10. Adjournment

MOVE TO ADJOURN AT 8:32 PM

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