

Board of Trustees
Glenwood-Lynwood Public Library District
Regular Meeting Minutes
March 11, 2008

1. Call to Order & Roll Call

President Mays-Browne called the meeting to order at 7:34 pm. Trustees present for the meeting were Dixon, Spencer and Uza. Bell arrived at 8:15 pm. Marlow arrived at 9:20 pm.

2. Recognition of Visitors

- Norm Eallonardo, *Owners Representative (New Building Project)*
- Eric Peters (*Interview candidate; Prospective Trustee*)
- Katrina Harris, *Assistant Director/Information Services Manager*

3. Approval/Adjustment of Agenda

The meeting was adjusted to add an 'Executive Session' to discuss prospective trustee interview.

4. Visitor(s) and Comments on Agenda

None

5. New Facility Update

Norm Eallonardo provides the update: The contractor revised and submitted a new schedule, which maintains that he will be substantially complete by mid-August. Five issues have been picked up since last report. Four issues have been closed and one issue was . funded (Issue 23). Several issues closed at no cost. Reduced available balance to \$30,600. Discussion of Issues 14, 15, 23, 26, 27, 29, and 30. The next job site meeting will be held 3/14.

6. Consent Agenda

Trustee Uza: moved to accept the consent agenda as presented. Seconded by Trustee Spencer

AYES: Bell, Dixon, Spencer, Uza, Mays-Browne.

NAYES: None

ABSENT: Marlow

7. Director's Report

A decision must be made regarding wording on the plaque inside of the new building. Board likes the verbiage suggested by Director Parker. Whether past trustees should be named on the plaque is still in question. Norm will also inquire with the contractor to determine their willingness to underwrite the cost of the plaque in order to be included.

Library Trustee Workshop for long-range planning will be held Thursday, May 29th. Director Parker would like board to attend. The workshop will be take place in Burr Ridge).

President Mays-Brown received two donations from co-workers. One donor provided \$500. American Airlines purchased a brick.

8. Communications

None

9. New Business

A. 2008 – 01 Abatement Ordinance

Trustee Spencer Moved to accept Ordinance 2008-01, An Ordinance abating the tax heretofore levied for the year 2007 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2005 of the Glenwood-Lynwood Public Library District, Cook County, Illinois for the purpose of building and operating a new library facility. Seconded by Uza.

AYES: Bell, Dixon, Spencer, Uza, Mays-Browne.

NAYES: None.

ABSENT: Marlow

B. Library Card Policy Adjustment

Trustee Uza moved to accept the changes to the Library Card Policy, with changes indicated by Trustee Bell.. Seconded by Trustee Bell.

AYES: Bell, Dixon, Spencer, Uza, Mays-Browne.

NAYES: None.

ABSENT: Marlow

C. Update from Kathy Lazzara, President of Friends of the Library

She indicated that the Friends of the Library did the following: Held elections, provided plastic bags, made a \$200 donation to the Hancock Library, provided food for groundbreaking reception, managed paving-brick brochures, held book sales to generate money, executed promotional contest in January to renew or join 'Friends of the Library' to get a free brick. Approximately 18 returns were received for this contest. The free brick went to Jean Callahan.

D. Eric Peters Interview; Prospective Trustee

E. Ford Heights

Trustee Uza moved to renew the service contract with Ford Heights Public Library District with a 6 month probationary period, from July 1, 2008 to December 31, 2008. and to evaluate earnest payment of the remaining \$42,676. owed. Seconded by Trustee Bell.

AYES: Bell, Dixon, Spencer, Marlow, Uza, Mays-Browne.

NAYES: None.

ABSENT: None

10. Executive Session

Executive session began at 9:29 pm and ended at 9:36 pm. Executive session held for the purpose of evaluating interview with Eric Peters, the prospective trustee.

Out of Executive Session, Board voted to appoint Eric Peters as the new trustee; 5 Ayes, 1 Abstain.

11. Adjournment

Meeting adjourned at 9:40 pm.

President

Secretary