

Glenwood-Lynwood Public Library District
Board of Trustee
Regular Meeting Minutes

13 May 2008

1. Call to order & Roll call 8:18pm

President Mays-Browne called the meeting to order at 8:18 pm. Trustees present were: Bell, Dixon, Marlow, Peters, Spencer, and Uza

2. Recognition of visitors

Katrina Harris – Assistant Director. Information Services Manager
Norm Eallonardo – Owners Representative

3. Approval/adjustment of agenda

Trustee Bell moved to add agenda item “E” under New Business – Approve to Pay General Obligation Bond interest payment of \$146,696.25. Seconded by Trustee Marlow.

Ayes: All

Nays: None

4. Visitors comments on agenda items

None

5. New Facility Update

Brick, stone and metal siding is up. Most windows have been installed. However, the main entrance windows still need to be completed. The contractor also put in a series of motion detectors. Interior building finishes are going well. Painting is ongoing and electrical fixtures are being installed. Hard tile is due to start in one week. Curb/sidewalk installation will begin when weather breaks. Next job site meeting is 5/20/08. Still on target with the completion schedule. Norm departs at 8:39pm.

6. Consent Agenda (Action for All)

A. Approval of Minutes: 8 April 2008

B. Treasurer’s Report

Director Parker and Finance Committee will meet before presenting the FY -8-09 Budget at the June board meeting.

C. Bills Claimed List

D. Construction Project Invoices

Trustee Bell moves to accept the consent agenda as presented with amendments to the minutes. Seconded by Trustee Peters.

Ayes: All

Nays: None

7. Director's Report

- Director Parker would like everyone to attend the workshop with zone trustees at the end of May on strategic planning at Crete Public Library.
- Health insurance rates will not go up this year, as anticipated.
- During the staff training day on June 6th, the staff, board and friends will be able to tour the new building.

8. Communications

- No formal communications have been received.
- The staff is receiving several compliments on the building.

9 New Business

A. 2008 Resolution Implementing the Provisions of the State Officials and Employee Ethics Act (ACTION)

Trustee Spencer moved to accept the 2008 Resolution Implementing the Provisions of the State Officials and Employment Ethics Act. Seconded by Trustee Uza.

Ayes: All
Nays: None

B. Buy Out 6 Weeks of Director Parker's Vacation (ACTION)

Trustee Bell moved to buy out 4 weeks of Director Parker's vacation, to come out of FY 07-08 budget. Seconded by Trustee Uza.

Ayes: All
Nays: None

C. Change the Trustee Board Meeting from the 2nd Tuesday of each month, back to the original meeting day of the 3rd Tuesday of each month (ACTION)

Trustee Marlow moved to change the regular board meeting from the 3rd Tuesday of the month, back to the original meeting day of the 3rd Tuesday of the month, starting on June 17, 2008. Seconded by Trustee Peters.

Ayes: All
Nays: None

D. Approve wording on the new library plaque to go in entry way (ACTION)

Trustee Uza moved to have the wording as discussed on the plaque that is to be placed in the entry way of the new library building. Seconded by Trustee Peters.

Ayes : Marlow, Peters, Spencer, Uza, Mays-Browne

Nayes: None
Abstain: Bell, Dixon

E. Approve to Pay GENERAL OBLIGATION BOND interest payment of \$146,696.25

Trustee Marlow moved to pay the General Obligation Bond interest payment of \$146,696.25.
Seconded by Trustee Bell.

Ayes: All
Nayes: None

10 Executive Session

- Not Needed

11 Adjournment

Trustee Bell moved to adjourn, seconded by Marlow.

Ayes: All
None: None

Meeting adjourns at 9:42pm