

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

17 June 2008

**1. Call to order & Roll call**

President Mays-Browne called the meeting to order at 8:15 pm. Trustees present were: Dixon, Marlow, Spencer, and Uza. Trustee Bell arrived at 8:45 pm.

**2. Recognition of visitors**

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

**3. Approval/adjustment of agenda**

Trustee Spencer moved to accept the agenda as adjusted. Seconded by Trustee Uza.

Ayes: All

Nays: None

**4. Visitors comments on agenda items**

None

**5. New Facility Update**

All time work is complete, millwork is being installed within the next week. Marlmoleum and vinyl tile will be installed in the next two weeks. Exterior grading is well underway. Ceiling tiles have been delivered and is partially installed. Norm departs at 8:29 pm.

**6. Consent Agenda (Action for All)**

A. Approval of Minutes: 13 May 2008, with corrections.

B. Treasurer's Report

C. Bills Claimed List

D. Construction Project Invoices

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

Ayes: All

Nays: None

**7. Director's Report**

- Director Parker reviewed the tentative move schedule into the new building, the recent vandalism to staff members cars and the fraudulent checks that were attempted to be drawn off the library's bank account.

## **8. Communications**

- No formal communications have been received.

## **9 New Business**

### **A. Ford Heights contract renewal (ACTION)**

Trustee Spencer moved to renew the contract for library services with Ford Heights Public Library District for another 6 months, expiring on December 31, 2008. Seconded by Trustee Uza.

Ayes: All  
Nays: None

### **B. Fiscal Year 2008-2009 Budget (ACTION)**

Trustee Bell moved to approve the Budget for Fiscal Year 2008-2009 as presented. Seconded by Trustee Dixon.

Ayes: All  
Nays: None

## **10 Executive Session**

- Not Needed

## **11 Adjournment**

Trustee Uza moved to adjourn, seconded by Trustee Spencer.

Ayes: All  
None: None

Meeting adjourns at 9:37 pm