



BOARD OF TRUSTEES
Regular Meeting

20 March 2012

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

Trustees Present: Mays-Browne, Spencer, Uza, Bell
Trustees Absent: Elmore, Peters
Trustee Dixon arrived at 7:13 PM

2. Recognition of visitors

None

3. Approval/adjustment of agenda

MOVE TO APPROVE THE AGENDA

Motion: Trustee Uza Ayes: All
Second: Trustee Spencer Nays: None
Trustees Absent: Elmore, Peters

4. Visitors comments on agenda items

None

5. Consent Agenda (action for all)

- A. Approval of Minutes: 21 February 2012
- B. Treasurer's Report
- C. Bills Claimed List

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE FEBRUARY 21, 2012 BOARD MEETING MINUTES, THE FEBRUARY 2012 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR FEBRUARY 2012 WITH AMENDMENTS.

Motion: Trustee Uza Ayes: All
Second: Trustee Spencer Nays: None
Trustees Absent: Elmore, Peters

6. New Business

None

7. Old Business

A. Creating a Library Foundation - 501(c)3 (Discussion)

- Director Parker said that in order to funnel funds through ILA, which has created a 501(c)3 fund for public libraries, we would need to become an institutional member. A fee will be assessed for any funds funneled through the fund. The library will join ILA as an institutional member.

8. Director's Report

- Director Parker requested the forms for the Laconi Trustee Dinner. She will be sending a check for all trustees attending by next week. There was reminder to all of the trustees to go online and complete the Open Meeting Act and print off the certification and forward to her. On May 19, 2012 there will be annual training for the trustees at the Homewood Library and April's board meeting can be changed from Monday April 16 board meeting back to Tuesday April 17 at the regular date and time – the meeting in Springfield that she was attending has been cancelled. The board agreed to have the April meeting on the regularly scheduled day and time.

9. Communications

- Trustee Bell received a letter from Glenwood Mayor Kerry Durkin regarding the TIF extension.

10. Executive Session

MOVE TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE "TO DISCUSS LITIGATION WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT"...at 7:25 PM

Motion: Trustee Dixon Ayes: All
Second: Trustee Uza Nays: None
Trustees Absent: Elmore, Peters

MOVE TO COME OUT OF EXECUTIVE SESSION AT 7:26 PM

Motion: Trustee Dixon Ayes: All
Second: Trustee Spencer Nays: None
Trustees Absent: Elmore, Peters

11. Adjournment

MOTION TO ADJOURN BY CONSENSUS AT 7:40 PM

Motion: Trustee Dixon Ayes: All
Second: Trustee Uza Nays: None
Trustees Absent: Elmore, Peters