



Public Library District

**BOARD OF TRUSTEES**  
Regular Meeting Minutes

17 December 2013

1. Call to Order & Roll Call-7:04 PM

Trustees Present: Dixon, Drayer, Mays-Browne, Tyler, Uza  
Trustee Absent: Bell, Elmore

2. Recognition of visitors

None

3. Approval/adjustment of agenda

MOVE TO APPROVE THE AGENDA WITH AMENDMENTS

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

4. Visitors comments on agenda items

None

5. Consent Agenda (action for all)

- A. Approval of Minutes: 19 November 2013 Regular Board Meeting and 19 November 2013 FY 2013/2014 Tax Levy Hearing Minutes
- B. Treasurer's Report
- C. Bills Claimed Lists

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE NOVEMBER 19, 2013 BOARD MEETING MINUTES, THE NOVEMBER 19, 2013 FY 2013-2014 TAX LEVY HEARING MINUTES, THE NOVEMBER 2013 TREASURER'S REPORT, AND ALL BILLS CLAIMED LISTS FOR

DECEMBER 2013, INCLUDING THE CAPITAL PROJECT INVOICES FOR  
DECEMBER 2013.

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

6. New Business

A. Resolution 2013-01 Authorizing Membership in the Libraries of Illinois Risk  
Association (LIRA)

MOVE TO APPROVE RESOLUTION 2013-01 AUTHORIZING  
MEMBERSHIP IN THE LIBRARIES OF ILLINOIS RISK  
ASSOCIATION (LIRA)

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

7. Old Business

None

8. Director's Report

- The library received a letter from the liability insurance company, Hartford, regarding the library's loss control efforts. Hartford is pleased with how the library regularly evaluates its loss control efforts and that we have no issues that need to be addressed. Director Parker will present to the board in January's meeting, a quote to upgrade the technology infrastructure of the library. The infrastructure is 5 1/2 years old and is ready for an upgrade to allow us to provide continued current technology to the residents. Before any final decision will be made, the Edge Initiative will be taken into consideration. In 2014 all the library policies will be reviewed.

9. Communications

None

10. Adjournment

MOVE TO ADJOURN AT 7:30 PM

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