



## **BOARD OF TRUSTEES**

### Regular Meeting

18 February 2014

1. Call to Order & Roll Call-7:02 PM

Trustees Present: Drayer, Elmore, Mays-Browne, Tyler, Uza

Trustee Absent: Bell, Dixon

2. Recognition of visitors

None

3. Approval/adjustment of agenda

Motion: Trustee Mays-Browne      Ayes: All

Second: Trustee Drayer              Nays: None

4. Visitors comments on agenda items

None

5. Consent Agenda (action for all)

A. Approval of Minutes: 17 December 2013 Regular Board Meeting Minutes

B. Treasurer's Report

C. Bills Claimed Lists

- January 2014 Bills Claimed in the amount of \$63,627.11
- February 2014 Bills Claimed in the amount of \$29,677.51
- January 2014 Capital Project Invoices in the amount of \$2,397.00

**MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE DECEMBER 17, 2013 BOARD MEETING MINUTES, THE DECEMBER 2013 TREASURER'S REPORT, ALL BILLS CLAIMED LISTS FOR JANUARY 2014 IN THE AMOUNT OF \$63,627.11 AND FEBRUARY 2014 IN THE AMOUNT OF \$29,677.51 AND THE CAPITAL PROJECT INVOICES FOR JANUARY 2014 IN THE AMOUNT OF \$2,397.00.**

Motion: Trustee Mays-Browne      Ayes: All

Second: Trustee Drayer              Nays: None

6. New Business

- A. \$250,000 wire transfer from Illinois Funds General Account to First National Bank in Lynwood account for payment of salaries and monthly invoices.

MOVE TO APPROVE THE WIRE TRANSFER OF \$250,000 FROM THE ILLINOIS FUNDS GENERAL ACCOUNT TO FIRST NATIONAL BANK IN LYNWOOD.

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

- B. Library Technology Infrastructure upgrade to include 2 new Dell servers for \$18,330.88 and 34 Wyse thin clients FOR \$16,626.00 – Exhibit 1, 1a, 1b

MOVE TO APPROVE THE PURCHASE OF 2 NEW DELL SERVERS AND 34 NEW WYSE THIN CLIENTS FOR A TOTAL OF \$34,956.88

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

- C. Ordinance # 2014-01 Abatement Ordinance for Fiscal Year 2013-2014

MOVE TO APPROVE ORDINANCE 2014-01 ABATEMENT ORDINANCE FOR TAX LEVY FISCAL YEAR 2013-2014

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

- D. Business Manager Position

APPROVE THE BUSINESS MANAGER POSITION AND SALARY RANGE OF \$18 - \$27 PER HOUR

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

7. Old Business

None

8. Director's Report

- The Illinois State Library selected Glenwood-Lynwood Library to be part of the initial national data set for the Edge Initiative. Director Parker will attend a webinar on this and has received the login and password to begin the assessment.
- Director Parker discussed having all library records (personnel, accounts payable and receivable, all past board documents) digitized.

- Director Parker received information regarding refinance options for the library bond. The board agreed to move forward in refinancing the bonds when the rates are favorable.

9. Communication

- Letter from the Village of Lynwood
- Letter from Jesse White, Illinois State Librarian regarding the award of the FY2014 Per Capita grant in the amount of \$22,470.00

10. Adjournment

ADJOURN BY CONSENSUS AT 7:25 PM