

GLENWOOD-LYNWOOD PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES Regular Meeting Minutes

17 February 2009

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

- Trustees Present: Michael Bell, Janet Uza, Eric Peters, Carolyn Spencer, Jenna Mays-Browne, Angela Dixon in at 7:11pm
- Trustees Absent: Dennis Marlow
- Library Director: Absent

2. Recognition of Visitors

- Katrina Harris: Assistant Director-Information Services Manager

3. Approval/adjustment of agenda

Trustee Dixon stated that should we continue to have the Building Update on the Agenda until the problems with the building are complete. She stated that it has been on the Agenda for some time now. Trustee Uza stated that it should be still on the agenda until all problems are solved or when problems arise.

4. Visitors comments on agenda items

NONE

5. New Facility Update

Assistant Director Harris gave building update.

- Quote on Street Sign lighting
- HVAC has been checked and some of the issues have been resolved
- Bookmobile bay lighting was discussed.

Additional comments/questions from trustees

3 lights were out in building parking lot by the flag

Inquiry about the Open and Closing Report that Norm produced

Exterior signage on building

6. Consent Agenda (action for all)

MOVE TO ACCEPT THE CONSENT AGENDA AFTER DISCUSSION OF EACH AGENDA ITEM, WITH CHANGES THE EXCEPTION OF THE MINUTES WHICH IS TABLE FOR APPROVAL AT THE APRIL MEETING

Motion: Trustee Bell

Ayes: All

Second: Trustee Uza

Nayes: None

Absent: Trustee Marlow

7. **Director's Report** (Given by Assistant Director Harris in Director Parkers absence.)

- There was no additional information except for a last minute telephone call from Annie Coulter, Ford Heights Board President, for Ford Heights Board to retain 10% of the tax monies coming in and the Glenwood-Lynwood would receive 90%.

Trustee comments/suggestions

- organization chart with pictures and names of employees could be created.
- more display pieces to market library programs.
- flat screen TV's used highlight current programs.

8. **Communications**

- No communications received.

9. **New Business**

A. Domestic Partner Insurance Coverage (ACTION)

MOVE TO OFFER THE DOMESTIC PARTNER INSURANCE COVERAGE. COVERAGE MUST BE PAID BY EMPLOYEE

| | | |
|---------|----------------|--------------------------|
| Motion: | Trustee Uza | Ayes: All |
| Second: | Trustee Peters | Nays: None |
| | | Abstain: Carolyn Spencer |
| | | Absent: Trustee Marlow |

B. New Ford Heights Public Library District Contract (DISCUSSION and ACTION)

Board suggested that Ford Heights write up a proposal and have all the board members sign it and present it to the GLPLD Board of Trustees.

MOVE NOT TO OFFER A NEW CONTRACT FOR SERVICES TO FORD HEIGHTS BASED ON TERMS PRESENTED.

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|---------|-----------------|------------------------|
| Motion: | Trustee Spencer | Ayes: All |
| Second: | Trustee Dixon | Nays: None |
| | | Absent: Trustee Marlow |

C. Library Provide Services for Fees (DISCUSSION)

- Trustees asked if outside sources purchase service from GLPLD? Allowable by state statute?

10. **Old Business**

A. Lynwood Police Department Adult Citizens Police Academy (ACTION)

Trustees agreed that Lynwood Police could use the meeting room but we need a Policy about free usage of the meeting room. Table until March meeting.

Motion: Trustee Bell
Second: Trustee Peters

Ayes: All
Nayes: None
Absent: Trustee Marlow

11. Executive Session

Not needed

12. Adjournment

MOVE TO ADJOURN MEETING AT 8:45PM

Motion: Trustee Bell
Second: Trustee Uza

Ayes: All
Nayes: None
Absent: Trustee Marlow