



**BOARD OF TRUSTEES**  
Regular Meeting

20 January 2015

1. Call to Order & Roll Call-7:01 PM

Trustees Present: Drayer, Elmore, Mays-Browne, Tyler, Uza  
Trustees Absent: Bell  
Trustee Dixon arrived 7:07 PM

2. Recognition of visitors

Charles Dieringer -Friends of the Chicago Heights Library

3. Public Comment

- Mr. Dieringer presented a petition he created and is circulating to dissolve the Ford Heights Library and merge Ford Heights and Glenwood-Lynwood into one library district.

4. Approval/adjustment of agenda

Motion: Trustee Drayer Ayes: Dixon, Drayer, Elmore, Mays-Browne, Tyler, Uza  
Second: Trustee Elmore Nays: None  
Motion Passed

5. Consent Agenda (action for all)

A. Approval of Minutes: 18 November 2014 Tax Levy Hearing Minutes and the 18 November 2014 Regular Board Meeting Minutes

B. Treasurer's Report

- December 2014

C. Bills Claimed Lists

- December 2014 in the amount of \$42,035.11
- Capital Project Fund \$1000.00
- January 2015 in the amount of \$28,230.11

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE NOVEMBER 18, 2014 TAX LEVY HEARING MINUTES, THE NOVEMBER 18, 2014 REGULAR BOARD MEETING MINUTES, DECEMBER 2014 TREASURER'S REPORT, THE BILLS CLAIMED LIST FOR DECEMBER 2014 INCLUDING THE CAPITAL PROJECT FUNDS IN THE AMOUNT OF \$43,035.11 AND THE BILLS CLAIMED LIST FOR JANUARY 2015 IN THE AMOUNT OF \$28,230.11.

Motion: Trustee Elmore           Ayes: Dixon, Drayer, Elmore, Mays-Browne,  
Tyler, Uza

Second: Trustee Mays-Browne   Nays: None  
Motion Passed

6. New Business

- A. General Obligation Bond Alternate Revenue Source S 2005 TCTC #840009013 final payment in the amount of \$244,800 bond payment

MOVE TO APPROVE THE FINAL PAYMENT OF THE GENERAL OBLIGATION BOND ALTERNATE REVENUE SOURCE S 2005 TCTC #840009013 IN THE AMOUNT OF \$244,800.

Motion: Trustee Elmore   Ayes: Dixon, Drayer, Elmore, Mays-Browne, Tyler, Uza  
Second: Trustee Tyler    Nays: None  
Motion Passed

- B. Transfer \$250,000 to pay payroll and bills

MOVE TO APPROVE THE TRANSFER OF \$250,000 FROM THE ILLINOIS FUNDS TO THE LOCAL BANK TO PAY PAYROLL AND BILLS.

Motion: Trustee Elmore   Ayes: Dixon, Drayer, Elmore, Mays-Browne, Tyler, Uza  
Second: Trustee Tyler    Nays: None  
Motion Passed

- C. Purchase of a new public copy machine

MOVE TO APPROVE A NEW PUBLIC COPY MACHINE NOT TO EXCEED \$10,000.

Motion: Trustee Drayer   Ayes: Dixon, Drayer, Elmore, Mays-Browne, Tyler, Uza  
Second: Trustee Elmore   Nays: None  
Motion Passed

- D. Replace and Upgrade Security Cameras

MOVE TO APPROVE THE RECOMMENDED REPLACEMENT OF ONE DVR AND ONE HARD DRIVE AND BEGIN THE PROCESS TO UPGRADE THE FOUR SECURITY CAMERAS IN THE AMOUNT OF \$7,165.

Motion: Trustee Drayer Ayes: Dixon, Drayer, Elmore, Mays-Browne, Tyler, Uza  
Second: Trustee Elmore Nays: None  
Motion Passed

## 7. Old Business

### A. Library Director Merit increase referenced September 2014 board meeting minutes

MOVE TO RAISE THE LIBRARY DIRECTOR'S SALARY AN ADDITIONAL 1%, FOR A TOTAL RAISE INCREASE OF 3%, WHICH IS IN LINE WITH WHAT THE STAFF RECEIVED ON JULY 1, 2014. THE 1% WILL BE RETROACTIVE FROM JULY 1, 2014. THE 3% WILL REMAIN IN EFFECT FOR THE REMAINDER OF THE 2014-2015 FISCAL YEAR.

Motion: Trustee Drayer Ayes: Dixon, Drayer, Elmore, Mays-Browne, Tyler, Uza  
Second: Trustee Tyler Nays: None  
Motion Passed

## 8. Directors Report

- Trustees attending the Legislative Meet Up at the Tinley Park Library on February 13, 2014- Trustees Elmore, Drayer, Tyler, Mays-Browne, Dixon will attend
- Trustees attending Trustee Forum in Oak Brook-Trustees Uza, Mays-Browne will attend
- Swan update-Starting with the new card catalog in April; patrons will be allowed to pay their fines at the front desk with credit/debit card. Director Parker recommended passing on the 50 cents convenience fee to the patron for each online transaction.
- The new bookmobile will be delivered by the end of February if the weather permits.
- Several steps are being taken to sell the old bookmobile and there was also a discussion on keeping the bookmobile.
- An email sent to all the RAIL board member states that with the newly elected governor that all state funding could receive a 20% cut. RAIL could possibly face a 20% cut in revenue. No RAILS services will be affected at this time.

## 9. Communications

None

10. Executive Session

None

11. Adjournment

MOVE TO ADJOURN AT 7:56 PM

Motion: Trustee Tyler Ayes: Dixon, Drayer, Elmore, Mays-Browne, Tyler, Uza

Second: Trustee Drayer Nays: None