



BOARD OF TRUSTEES

Regular Meeting

11 June 2013

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

Trustees Present: Dixon, Elmore, Mays-Browne, Tyler, Uza
Trustees Elmore arrived at 7:05 PM
Trustee Tyler arrived at 7:09 PM

2. Recognition of visitors

Dan Fallonardo - Independent Construction Services

3. Approval/adjustment of agenda

MOVE NEW BUSINESS ITEM 6A TO 4A

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

4. Visitors comments on agenda items

- Dan Fallonardo with Independent Construction Services gave an updated detailed report on the media lab and the design and building of the Library's parking lot.

5. Consent Agenda (action for all)

- A. Approval of Minutes: 21 May 2013 Regular Board Meeting
- B. Treasurer's Report
- C. Bills Claimed Lists

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE
MAY 21, 2013 BOARD MEETING MINUTES, THE MAY 2013
TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR
JUNE 2013, INCLUDING THE CAPITAL PROJECT INVOICES FOR
JUNE 2013 WITH AMENDMENTS.

6. New Business

A. Dan Eallonardo – Independent Construction Services – Discussion

- Item moved to 4A

B. Ordinance 2013-03 2013 Prevailing Wage Ordinance - Exhibit 1& 1a
(Discussion/Action)

MOVE TO APPROVE ORDINANCE 2013-03 PREVAILING WAGE
ORDINANCE

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

C. Ordinance 2013-04 Non-Resident Library Card Ordinance – Exhibit 2
(Discussion/Action)

MOVE TO APPROVE ORDINANCE 2013-14 NON-RESIDENT
LIBRARY CARD ORDINANCE AS AMENDED.

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

D. FY 2013-2014 Budget – (Discussion/Action)

MOVE TO APPROVE THE BUDGET FOR FISCAL YEAR 2013-2014
AS AMENDED.

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

E. Accountant Search (Discussion/Action)

MOVE TO APPROVE THAT DOREEN BARRIN AND KATHY
PARKER WILL ACT AS IN HOUSE ACCOUNTANTS FOR THE
GLENWOOD LYNWOOD PUBLIC LIBRARY AS PRESENTED.

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

7. Old Business

A. Library Director Success Plan Draft - Exhibit 3 (Discussion)

- Director Parker discussed the revised success plan in detail. Amendments will be made to the plan. This item will be brought back to July's meeting.

8. Director's Report

- Director Parker discussed the director's report in detail.

9. Communications

None

10. Adjournment

MOVE TO ADJOURN AT 8:30 PM

Motion: Trustee Bell Ayes: All

Second: Trustee Elmore Nays: None