



BOARD OF TRUSTEES

Regular Meeting

16 June 2015

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

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

2. Recognition of visitors

None

3. Public Comment

None

4. Approval/adjustment of agenda with amendments

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

5. Consent Agenda (action for all)

A. Approval of Minutes: 19 May 2015 Regular Meeting

B. Treasurer's Report

- May 2015

C. Bills Claimed Lists

- June 2015 \$26,756.23
- June 2015 #2 \$6,029.78

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE MAY 19, 2015 REGULAR BOARD MEETING MINUTES, MAY 2015 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR JUNE 2015 IN THE AMOUNT OF \$32,786.01

Motion: Trustee Tyler Ayes: All
Second: Trustee Uza Nays: None
Motion Passed

6. New Business

A. Non-resident Ordinance – Exhibit 1

MOVE TO APPROVE THE NON-RESIDENT ORDINANCE FOR FY2015-2016

Motion: Trustee Tyler Ayes: All
Second: Trustee Mays-Browne Nays: None
Motion Passed

B. Executive Session - Library Director Evaluation

MOVE TO GO INTO EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2 SECTION (C) (1) “THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY...” AT 7:15 PM

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

RECONVENE FROM EXECUTIVE SESSION AT 7:32 PM

Motion: Trustee Elmore Ayes: All
Second: Trustee Mays-Browne Nays: None
Motion Passed

MOVE TO GO INTO EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2 SECTION (C) (1) “THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY...” 2nd EXECUTIVE SESSION AT 7:55 PM

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

RECONVENE FROM EXECUTIVE SESSION AT 7:58 PM

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

C. FY 2015-2016 Budget – Exhibit 2, 2a

MOVE TO APPROVE THE FY 2015-2016 BUDGET WHICH INLCUDES UTILIZING FUNDS FROM THE LIBRARY RESERVES TO DO

ADDITIONAL FACILITY SITE WORK INCLUDING RESTORATION OF THE PRARIE AREA, ADDING ADDITIONAL SECURITY CAMERAS, SEAL COATING THE PARKING LOTS AND REPLACING SOME ASPHALT WITH CONCRETE.

Motion: Trustee Tyler Ayes: All
Second: Trustee Mays-Browne Nays: None
Motion Passed

D. FY 2015-2016 Staff Raises

MOVE TO APPROVE STAFF RAISES FOR FY 2015-2016, WITH A 2.5% COST OF LIVING INCREASE AND ADDITIONAL MERIT RAISES FROM 2.75%, BUT NOT TO EXCEED 6%, EFFECIVE JULY 1, 2015. THE LIBRARY DIRECTOR RAISE WILL CONSIST OF A 2.5% COST OF LIVING RAISE IN ADDITION TO A 7% MERIT RAISE.

Motion: Trustee Uza Ayes: All
Second: Trustee Tyler Nays: None
Motion Passed

7. Old Business

None

8. Directors Report

- A quorum is needed for board interviews to be held on July 21

9. Communications

None

10. Adjournment

MOVE TO ADJOURN AT 8:05 PM

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