

GLENWOOD-LYNWOOD PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES

Regular Meeting

15 June 2010

1. Call to Order & Roll Call-7:10 PM

Trustees Present: Dixon, Marlow, Mays-Browne, Spencer, Bell. Trustee
Peters arrived at 7:15 PM
Trustees Absent: Uza

2. Recognition of visitors

None.

3. Approval/adjustment of agenda

None.

4. Visitors comments on agenda items

None.

5. Consent Agenda (action for all)

- A. Approval of Minutes: 18 May 2010, 8 June 2010 Fundraising Committee
- B. Treasurer's Report
- C. Bills Claimed List

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE
MAY 18, 2010 BOARD MEETING MINUTES; JUNE 8, 2010
FUNDRAISING COMMITTEE MEETING MINUTES; THE MAY 2010
TREASURERS REPORT; AND ALL BILLS CLAIMED LISTS FOR
MAY 2010.

Motion: Trustee Dixon Ayes: All
Second: Trustee Mays-Brown Nays: None
Absent: Trustee Uza

6. Directors Report

- Nothing new to add to the written report.

7. Communications

None

8. New Business

A. Serving Our Public 2.0 Chapters 1-5 review for Per Capita Grant FY2011 (Discussion)

- Board reviewed first 5 chapters.

B. FY 2010-2011 Budget - Exhibit 2 (Action)

MOVE TO APPROVE FY 2010-2011 BUDGET AS AMENDED

Motion: Trustee Peters Ayes: All
Second: Trustee Dixon Nays: None
Absent: Trustee Uza

C. Capital Improvements - Exhibit 3 (Action)

MOVE TO APPROVE THREE OF THE CAPITOL IMPROVEMENTS PRESENTED: IT ROOM COOLING UNIT, CONCRETE CURB WORK AND PARKING LOT REPAIR, RESTRIPIPING AND MOVING OF HANDICAPPED SPACES.

Motion: Trustee Marlow Ayes: All
Second: Trustee Peters Nays: None
Absent: Trustee Uza

The remaining presented improvements (Installing security cameras, parking lot illumination and adding the library name to the west façade of the building) will be presented at the July meeting as Old Business after additional information is procured.

10. Old Business

None.

11. Adjournment

MOTION TO ADJOURN AT 9:04 PM

Motion: Trustee Marlow Ayes: All
Second: Trustee Peters Nays: None
Absent: Trustee Uza