



BOARD OF TRUSTEES
Regular Meeting

17 March 2015

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

Trustees Present: Drayer, Elmore, Mays-Browne, Uza
Trustee Bell arrived at 7:04 PM
Trustee Dixon arrived at 7:25 PM
Trustee Absent: Tyler

2. Recognition of visitors

None

3. Public Comment

None

4. Approval/adjustment of agenda

5. Consent Agenda (action for all)

A. Approval of Minutes: 20 January 2015 Regular Meeting

B. Treasurer's Report

- March 2015

C. Bills Claimed Lists

- February 2015 in the amount of \$128,317.62
- February 2015 #2 in the amount of \$3,624.55
- February 2015 #3 in the amount of \$3738.95
- February 2015 Capital Project Funds in the amount of \$4,038.00
- March 2015 in the amount of \$29,177.07
- March 2015 #2 in the amount of \$3,782.24

**MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE
JANUARY 20, 2015 REGULAR BOARD MEETING MINUTES, MARCH
2015 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS AND**

CAPITAL PROJECT FUNDS FOR FEBRUARY 2015 AND MARCH 2015 IN THE AMOUNT OF \$169,328.43 WITH AMENDMENTS.

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

6. New Business

A. Policy Review and Revisions – Exhibit 1

- ALA Statement of Ethics for Public Library Trustees
- By-Laws of the Board of Trustees
- Audio Taping of Library Meetings
- Bills Claimed Payment
- Electronic Attendance
- Electronic Communication
- Freedom of Information
- Fund Balances and Investing
- Public Comment
- Trustee Attendance
- Trustee Election Candidate Lottery
- Trustee Fine Policy
- Trustee Meeting and Conference Attendance

MOVE TO APPROVE THE REVIEW AND REVISIONS FOR THE FOLLOWING POLICIES WITH AMENDMENTS:

- ALA Statement of Ethics for Public Library Trustees
- By-Laws of the Board of Trustees
- Audio Taping of Library Meetings
- Bills Claimed Payment
- Electronic Attendance
- Electronic Communication
- Freedom of Information
- Fund Balances and Investing
- Public Comment
- Trustee Attendance
- Trustee Election Candidate Lottery
- Trustee Fine Policy
- Trustee Meeting and Conference Attendance

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

7. Old Business

None

8. Directors Report

- The Directors report was discussed in detail. Director Parker wanted to know which trustees want to attend the LACONI trustee banquet on April 16, 2015. ATLAS will also be holding a trustee training on May 16 at Tinley Park Library. Our SWAN fees will be held at 13% decrease for the next 3 years. A proposal has been submitted to Ford Heights to give them first right of refusal to purchase the old bookmobile to use as a temporary library structure in their community. This may allow them to begin offering library services again to the residents and may allow them to become RAILS members again.

9. Communications

None

10. Executive Session

None

11. Adjournment

MOVE TO ADJOURN BY CONSENSUS AT 7:55 PM

Consensus