

GLENWOOD-LYNWOOD PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES Regular Meeting Minutes

16 March 2010

1. Call to Order & Roll Call-7:12 PM

Trustees Present: Dixon, Spencer, Marlow, Bell
Trustees Absent: Peters, Mays-Browne, Uza

2. Recognition of visitors

No visitors.

3. Approval/adjustment of agenda

Motion: Trustee Spencer Ayes: All
Second: Trustee Dixon Nays: None
Absent: Trustees Peters, Mays-Browne, Uza

4. Visitors comments on agenda items

None.

5. New Facility Update

No issues. Director Parker requested that this agenda item be removed from the regular agenda as facility issues are included in the Directors Report. It will be a new business agenda item for April.

6. Consent Agenda (action for all)

- A. Approval of Minutes: 16 February 2010
- B. Treasurer's Report
- C. Bills Claimed List

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE FEBRUARY 16, 2010 BOARD MEETING MINUTES, FEBRUARY 2010 TREASURERS REPORT, AND ALL BILLS CLAIMED LISTS FOR FEBRUARY 2010.

Motion: Trustee Marlow Ayes: All
Second: Trustee Spencer Nays: None
Absent: Trustees Peters, Mays-Browne, Uza

7. Directors Report

- There was an altercation between patrons after a teen program on Wednesday March 10, 2010. There were no injuries. The staff handled the situation very well and the Lynwood police responded quickly.
- Director Parker is checking the price of installing security cameras internally and externally. The price could range from \$10,000-\$15,000 dollars.

- Director Parker is in the process of negotiating landscaping and snow removal contracts.
- Trustee Marlow commented on the prevailing wage for all library vendors.

8. **Communications**

- Notice of annexation hearing letter was received from the Village of Lynwood.

9. **New Business**

A. Purchase a new staff copier (Action)

MOVE TO APPROVE THE PURCHASE OF A NEW STAFF COPIER, NOT TO EXCEED \$11,000.

Motion: Trustee Marlow Ayes: Trustee Spencer, Marlow, Bell
Second: Trustee Spencer Nays: Trustee Dixon
Absent: Trustees Peters, Mays-Browne, Uza

10. **Old Business**

- Trustee Dixon suggested adding strategic plan to the Directors Report, on a monthly basis.

11. **Adjournment**

MOTION TO ADJOURN AT 8:55 PM

Motion: Trustee Dixon Ayes: All
Second: Trustee Spencer Nays: None
Absent: Trustees Peters, Mays-Browne, Uza