



**BOARD OF TRUSTEES**  
Regular Meeting

19 May 2015

1. Call to Order & Roll Call-7:03 PM

Trustees Present: Dixon, Drayer, Elmore, Mays-Browne, Uza  
Trustee Tyler arrived at 7:07 PM

2. Recognition of visitors

None

3. Public Comment

None

4. Swearing in of New Trustees

- Director Parker swore in the re-elected trustees: Dixon, Mays-Browne, Uza

5. Approval/adjustment of agenda

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

6. Consent Agenda (action for all)

A. Approval of Minutes: 21 April 2015 Regular Meeting

B. Treasurer's Report

- April 2015

C. Bills Claimed Lists

- May 2015 \$24,563.38
- May 2015 #2 \$5908.95

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE APRIL 21, 2015 REGULAR BOARD MEETING MINUTES, APRIL 2015 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR MAY 2015 IN THE AMOUNT OF \$30,472.33 WITH AMENDMENTS

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

7. New Business

A. Officer Elections

- President-Trustee Dixon

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

- Vice President-Trustee Drayer

Nomination: Trustee Dixon Ayes: All  
Second: Trustee Uza Nays: None  
Motion Passed

- Secretary-Trustee Uza

Nomination: Trustee Dixon Ayes: All  
Second: Trustee Drayer Nays: None  
Motion Passed

- Treasurer-Elmore

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

- B. Transfer \$250,000 from Illinois Funds General Account to library's local bank to monthly bills and payroll.

MOVE TO TRANSFER \$250,000 FROM ILLINOIS FUNDS GENERAL ACCOUNT TO THE LIBRARY'S LOCAL BANK TO PAY MONTHLY INVOICES AND PAYROLL.

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

Motion Passed

- C. Transfer \$92,456.25 from Illinois Funds General Account to Illinois Funds Debt Service to pay bond interest payment due 5/31/2015

MOVE TO TRANSFER \$92,456.25 FROM ILLINOIS FUNDS GENERAL ACCOUNT TO ILLINOIS FUNDS DEBT SERVICE TO PAY BOND INTEREST PAYMENT DUE 5/31/2015

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

- D. Interest Payment of \$92,456.25 on the Illinois General Obligation Refunding Bonds (ARS) SRS 2014 refinanced on 10/7/2014

MOVE TO APPROVE THE INTEREST PAYMENT OF \$92,456.25 FOR THE ILLINOIS GENERAL OBLIGATION REFUNDING BONDS (ARS) SRS 2014 THAT WAS REFINANCED ON OCTOBER 7, 2014

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

- E. Close the Library on August 14, 2015 for staff training day

MOVE TO CLOSE THE LIBRARY ON FRIDAY AUGUST 14, 2015 FOR STAFF TRAINING DAY

Ayes: All

- F. FY 2015-2016 Preliminary Budget Review – Exhibit 1

- Preliminary Budget discussed in detail

8. Old Business

None

9. Directors Report

- On June 6, 2015 there will be a grand opening for the New Bookmobile at 11am. This will take place during the libraries annual rummage sale. In

addition there will be a bouncy house, a dunk tank featuring  
Glenwood/Lynwood Library's employee Thomas and document shredding.

10. Communications

- Letter from SWAN thanking Sheila Adams, Circulation manager for her training service and input during the SWAN migration.

11. Adjournment

MOVE TO ADJOURN AT 8:20 PM

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