



BOARD OF TRUSTEES
Regular Meeting

21 May 2013

1. Call to Order & Roll Call-7:04 PM

Trustees Present: Dixon, Elmore, Mays-Browne, Tyler, Uza
Trustees Bell arrived at 7:09 PM

2. Recognition of visitors

Dan Eallonardo - Independent Construction Services
Andre Tyler - Lynwood resident
Alma J. Tate - Glenwood resident
Katie Jordan - Glenwood resident
Rosemary Jackson - Chicago resident
Gloria Bissic -
Pamela Jones - Chicago resident

3. Swearing in of the New Library Trustees

- Dorinita Tyler and Lois Drayer was sworn in by Director Kathy Parker

4. Approval/adjustment of agenda

MOVE NEW BUSINESS ITEM 6A TO 5A

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

5. Visitors comments on agenda items

- Dan Eallonardo with Independent Construction Services gave a detailed report on the media lab and the design and building the Library's parking lot.

6. Consent Agenda (action for all)

A. Approval of Minutes: 16 April 2013 Regular Board Meeting, 14 May 2013
Finance Committee Meeting

- B. Treasurer's Report
- C. Bills Claimed Lists

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE APRIL 16, 2013 BOARD MEETING MINUTES, THE MAY 14, 2013 FINANCE COMMITTEE MEETING MINUTES, THE APRIL 2013 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR MAY 2013, INCLUDING THE CAPITAL PROJECT INVOICES FOR MAY 2013 WITH AMENDMENTS.

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

7. .New Business

A. Dan Eallonardo – Independent Construction Services – Discussion

- Item moved to 5A

B. Facility Projects List – (Action)

MOVE TO APPROVE THE PARKING LOT EXPANSION AND SEAL COATING FOR BOTH PARKING LOTS

Motion: Trustee Uza Ayes: All
Second: Trustee Mays-Browne Nays: None

MOVE TO APPROVE PAINTING THE ENTIRE INTERIOR BUILDING EXCLUDING THE OFFICES, STORAGE, AND CLOSETS

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

MOVE TO APPROVE REPAIRING THE NORTH AND SOUTH BRICK PATIO AREA

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

MOVE TO APPROVE ADDING A DOOR BETWEEN THE STAFF AND PATRON AREA

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

MOVE TO APPROVE REPAIRING THE LEAK IN THE BRICK TO THE LEFT OF THE PATRONS ENTRANCE

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

MOVE TO APPROVE ADDING A HANDICAP PUSH BUTTON TO THE PATRON AND STAFF RESTROOM DOORS

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

MOVE TO APPROVE INSTALLING ADDITIONAL LIGHTING IN THE READING ROOM

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

C. Board Officer Elections (Action)

After nominations and voice votes by the trustees the officer slate is:

- Janet Uza-President
- Angela Dixon-Vice President
- Dorinita Tyler-Secretary
- Michael Bell-Treasurer

D. General Obligation Bond (Alternative Revenue Source) S 2005 FNBI#630-5897

MOVE TO APPROVE THE INTEREST PAYMENT OF THE GENERAL OBLIGATION BOND (ALTERNATIVE REVENUE SOURCE) S 2005 FNBI#630-5897 IN THE AMOUNT OF \$126,715.00

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Drayer Nays: None

E. Ordinance 2013-02 FY 2013-2014 .02 Maintenance Levy – Exhibit 1 (Action)

MOVE TO APPROVE ORDINANCE 2013-02 FY 2013-2014 .02 MAINTENANCE LEVY

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

F. FY 2013-2014 Preliminary Budget - Exhibit 2 (Discussion)

- The preliminary budget was discussed in detailed. There will be an approval on the budget at the June board meeting.

G. Library Director Succession Plan Draft - Exhibit 3 (Discussion)

- The director's succession plan was discussed in detail. This item will be added to old business for the June board meeting.

7. Old Business

None

8. Director's Report

- Director Parker will have new signatory cards for the board to sign at the June board meeting.
- None of the board members will be attending the ATLAS training in June.
- The June board meeting has been scheduled for June 11, 2013.

9. Communications

None

10. Adjournment

MOVE TO ADJOURN AT 8:43 PM

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