



**BOARD OF TRUSTEES**  
Regular Meeting

15 May 2012

1. Call to Order & Roll Call-7:05 PM

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

2. Recognition of visitors  
None

3. Approval/adjustment of agenda

**MOTION TO APPROVE THE ADJUSTMENT OF THE AGENDA**

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

4. Visitors comments on agenda items  
None.

5. Consent Agenda (action for all)

- A. Approval of Minutes: 17 April 2012
- B. Treasurer's Report
- C. Bills Claimed Lists
- D. Construction Invoices

- Director Parker discussed the treasurer's report and the bills claimed list in detail.

**MOVE TO ACCEPT THE CONSENT AGENDA, WITH CHANGES,  
INCLUDING THE APRIL 17, 2012 BOARD MEETING MINUTES, THE  
APRIL 2012 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS  
FOR MAY 2012.**

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

6. New Business

A. June 1 2012 Payment of General Obligation Bond # 630 5897

MOVE TO APPROVE PAYMENT OF GENERAL OBLIGATION BOND # 630 5897 IN THE AMOUNT OF \$131,215.00.

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

B Ordinance 2012-2 .02 Building and Maintenance Levy

MOVE TO APPROVE ORDINANCE 2012-2, .02 BUILDING AND MAINTENANCE LEVY.

Motion: Trustee Dixon                      Ayes: All  
Second: Trustee Spencer              Nays: None  
Absent: Trustees Elmore, Peters, Uza

C. Staff Training Day

MOVE TO CLOSE THE LIBRARY ON FRIDAY, AUGUST 10, 2012 FOR STAFF TRAINING DAY.

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

D. FY 2012-2013 Preliminary Budget Review – Exhibit 2 (Discussion)

- Director Parker discussed the preliminary budget for FY 2012-2013. Final budget will be presented at the June meeting.

7. Old Business

None

8. Directors Report

- Trustee Bell and Trustee Mays-Browne are scheduled to attend the ATLAS trustee workshop from 9:00 to 11:30 AM on Saturday, May 19, 2012, at Homewood Public Library.
- Director Parker will inquire as to whether the consultant can be available on a Saturday morning instead of Friday night for the strategic plan meeting.

9. Communications

- Trustee Bell read letter of resignation from Trustee Spencer. She is resigning from her seat on the library board, effective May 20, 2012.

- Director Parker will advertise for a new board member.

10. Adjournment

MOVE TO ADJOURN AT 8:00 PM

Motion: Trustee Dixon

Ayes: All

Second: Trustee Spencer

Nays: None

Absent: Trustees Elmore, Peters, Uza