



**BOARD OF TRUSTEES**  
Regular Meeting Minutes

19 November 2013

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

Trustees Present: Dixon, Drayer, Elmore, Mays-Browne, Tyler, Uza  
Trustee Absent: Bell

2. Recognition of visitors

None

3. Approval/adjustment of agenda

MOVE TO APPROVE THE AGENDA

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

4. Visitors comments on agenda items

None

5. Consent Agenda (action for all)

- A. Approval of Minutes: 8 October 2013 Regular Board Meeting
- B. Treasurer's Report
- C. Bills Claimed Lists

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE OCTOBER 8, 2013 BOARD MEETING MINUTES, THE OCTOBER 2013 TREASURER'S REPORT, AND ALL BILLS CLAIMED LISTS FOR NOVEMBER 2013, INCLUDING THE CAPITAL PROJECT INVOICES FOR NOVEMBER 2013 WITH AMENDMENTS.

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

6. New Business

A. Staff Christmas compensation

MOVE TO APPROVE THE STAFF AND BOARD REPORTING SECRETARY CHRISTMAS COMPENSATION IN THE AMOUNT OF \$50.00

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

B. Transfer from the general account to the debt services account of Illinois Funds to pay the Alternate Revenue Source bond # S 2005; TCTC #8401009013 in the amount of \$362,065.00

MOVE TO APPROVE THE TRANSFER FROM THE GENERAL ACCOUNT TO THE DEBT SERVICES ACCOUNT OF ILLINOIS FUNDS TO PAY THE ALTERNATE REVENUE SOURCE BOND # S 2005; TCTC #8401009013 IN THE AMOUNT OF \$362,065.00

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

7. Old Business

None

8. Director's Report

- The library will wish Circulation Clerk Pat Collier farewell as she prepares to move to Oklahoma on Tuesday November 26. During a meeting that Director Parker had with the library's insurance broker, they will be partnering with Illinois Library Association to create an insurance pool for liability, similar to LIMRiCC health insurance pool. Director Parker elaborated that this pool would give us the same coverage in some areas and increased coverage in other areas, with a lower deductible for about \$6,000 less in premiums. The board discussed this and are interested in moving forward with the proposal. The resolution will be brought back to December's board meeting for a vote. The annual Christmas party will be held in January this year instead of December. The party will be held on January 10. The location is yet to be determined.

9. Communications

None

10. Executive Session – Library Director Evaluation

Pursuant to 5 ILCS 120/2 “for the purpose to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body”....:

MOVE TO GO INTO EXECUTIVE SESSION AT 7:34 PM

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

MOVE TO COME OUT OF EXECUTIVE SESSION AND BACK INTO  
REGULAR SESSION AT 8:07 PM

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

No action will be taken from discussion in Executive session

11. Adjournment

MOVE TO ADJOURN BY CONSENSUS AT 8:15 PM