



BOARD OF TRUSTEES
Regular Meeting Minutes

21 October 2014

1. Call to Order & Roll Call-7:11 PM

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

2. Recognition of visitors

None

3. Public Comment

None

4. Approval/adjustment of agenda with amendments

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

5. Consent Agenda (action for all)

A. Approval of Minutes: 16 September 2014 Regular Board Meeting Minutes

B. Treasurer's Report

- September 2014

C. Bills Claimed Lists

- October 2014 in the amount of \$41,453.05

**MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE
SEPTEMBER 16, 2014 REGULAR BOARD MEETING MINUTES,
SEPTEMBER 2014 TREASURER'S REPORT AND THE BILLS CLAIMED
LIST FOR OCTOBER 2014, IN THE AMOUNT OF \$41,453.05.**

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

6. New Business

A. IMRF Military Service Credit Ordinance 2014-07

MOVE TO APPROVE IMRF MILITARY SERVICE CREDIT ORDINANCE 2014-07, ALLOWING FOR STAFF WITH PAST MILITARY SERVICE TO PURCHASE IMRF SERVICE CREDIT FOR UP TO 2 YEARS SERVICE IN THE MILITARY.

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

B. Transfer \$250,000 from Illinois Funds General Account to Library's local bank

MOVE TO APPROVE THE TRANSFER \$250,000 FROM ILLINOIS FUNDS GENERAL ACCOUNT TO THE LIBRARY'S LOCAL BANK, FIRST NATIONAL IN ORDER TO PAY BILLS AND PAYROLL.

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

7. Old Business

A. Bookmobile Bid Award

MOVE TO APPROVE THE AWARD OF THE PURCHASE OF A SPRINTER BOOKMOBILE FROM FARBER SPECIALTY VEHICLES IN THE AMOUNT \$149,845.00.

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

8. Directors Report

- Director Parker discussed investing some of the library's cash reserves into a local fund called IMET (Illinois Metropolitan Investment Fund). Other libraries and municipalities have invested in IMET and have some good returns. The board indicated that they were interested in getting more information. Director Parker will arrange for a representative to come and speak with the board at November's board meeting.
- The bookmobile staff is very excited about attending the Bookmobile Outreach Conference in San Diego on next week.
- A quorum is needed for November's board meeting.

9. Communication

None

10. Executive Session

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...”

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

EXECUTIVE SESSION ENDED 7:50 PM