



**BOARD OF TRUSTEES**  
Regular Meeting

19 July 2016

1. Call to Order & Roll Call-6:03 PM

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

2. Recognition of visitors

None

3. Public Comment

None

4. Approval/adjustment of agenda with amendments

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

5. Consent Agenda (action for all)

A. Approval of Minutes: 21 June 2016

B. Treasurer's Report

- June 2016

C. Bills Claimed Lists

- July 2016 - \$25,970.88
- July 2016 #2 - \$11,749.68

**MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE JUNE 21, 2016 REGULAR BOARD MEETING MINUTES, JUNE 2016 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR JULY 2016 IN THE AMOUNT OF \$37,720.56.**

Motion: Trustee Drayer  
Second: Trustee Tatum  
Motion Passed

Ayes: All  
Nays: None

6. New Business

- A. Transfer \$200,000 from the Wintrust MaxSafe account to the General Checking account.

MOVE TO APPROVE THE TRANSFER OF \$200,000 FROM THE WINTRUST MAX SAFE ACCOUNT TO THE GENERAL CHECKING ACCOUNT FOR THE PURPOSE OF PAYING INVOICES AND PAYROLL.

Motion: Trustee Elmore  
Second: Trustee Uza  
Motion Passed

Ayes: All  
Nays: None

7. Dennis Marlow Memorial

- The board discussed dedicating the new pier to honor recently deceased former Trustee, Dennis Marlow. President Dixon suggested combing the dedication and introducing the pier to the community. Director Parker will select a date and coordinate the event.

8. Directors Report

- On August 13<sup>th</sup> the meeting will be renamed the Michael Bell Meeting room, honoring recently deceased former board member Michael Bell
- Director Parker suggested the August board meeting be cancelled. All board members agree.
- Director Parker presented 2 programs at the recent SWAN Extravaganza; one providing tips on how someone can move up in their organization or in library career and the other was discussing the ATLAS Standardization Project.

9. Communications

- None

10. Executive Session

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

Start 6:35 PM

End 6:40PM

Action taken out of Executive Session at 6:40 PM

MOVE TO APPROVE 2.5% SALARY INCREASE FOR LIBRARY  
DIRECTOR FOR FY 2016-2017.

Motion: Trustee Elmore  
Second: Trustee Tatum  
Motion Passed

Ayes: All  
Nays: None

11. Adjournment

MOVE TO ADJOURN AT 6:43 PM

Motion: Trustee Drayer  
Second: Trustee Uza  
Motion Passed

Ayes: All  
Nays: None