



BOARD OF TRUSTEES
Regular Meeting Minutes

21 November 2017

1. Call to Order & Roll Call - 6:00 PM

Trustees Present: Drayer, Mays-Browne, Tatum, Tyler, Uza, Dixon
Trustee Elmore arrived at 6:21 PM

2. Recognition of visitors

- Dan Eallonardo-Independent Construction Services

3. Public Comment

- None

4. Approval/adjustment of agenda

MOVE TO APPROVE MOVING LINE ITEM 7A TO 4A

Motion: Trustee Tyler Ayes: All
Second: Trustee Mays-Browne Nays: None
Motion Passed

A. Dan Eallonardo, Independent Construction Services – Window Issues

The window leaking issue and possible solutions was discussed in detail. Moving forward, Dan Eallonardo will contact Building Technology Consultants to obtain a proposal for the development of the mechanical and bidding documents necessary for the replacement of all the storefront windows in the building, which show signs of leaking.

Motion: Trustee Tyler Ayes: All
Second: Trustee Tatum Nays: None
Motion Passed

5. Consent Agenda (action for all)

A. Approval of Minutes: September 19, 2017 Regular Meeting Minutes and September 19, 2017 Budget and Appropriations Ordinance Hearing Minutes, October 16, 2017 Committee of the Whole Meeting

B. Treasurer's Report

- October 2017

C. Bill Claimed Lists

- October 2017 \$57,048.29
- November 2017 \$401,444.96
- November 2017 #2 \$23,483.35

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE SEPTEMBER 19, 2017 REGULAR BOARD MEETING MINUTES, THE SEPTEMBER 19, 2017 BUDGET AND APPROPRIATIONS ORDINANCE HEARING MINUTES, THE OCTOBER 16, 2017 COMMITTEE OF THE WHOLE MEETING MINUTES, OCTOBER 2017 TREASURER'S REPORT AND THE BILLS CLAIMED LIST FOR OCTOBER 2017 AND NOVEMBER 2017 IN THE AMOUNT OF \$481,976.66

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

6. New Business

- A. Transfer \$200,000.00 from MaxSafe account to the library's general checking account

MOVE TO APPROVE THE TRANSFER OF \$200,000.00 FROM THE MAX SAFE ACCOUNT TO THE LIBRARY'S GENERAL CHECKING ACCOUNT TO PAY INVOICES AND PAYROLL.

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

- B. Payment of \$367,006.25 for Refinanced Library Bond payment and subsequent transfer of same funds from the MaxSafe Account to the General Checking Account

MOVE TO APPROVE THE PAYMENT OF \$367,006.25 FOR THE ILLINOS GENERAL OBLIGATION BOND (ARS) SRS 2014 DATED 10/7/2014 AND THE TRANSFER OF SAID FUNDS FROM THE MAX SAFE ACCOUNT TO THE GENERAL CHECKING ACCOUNT.

Motion: Trustee Tyler Ayes: All
Second: Trustee Elmore Nays: None
Motion Passed

C. Holiday compensation for staff

MOVE TO APPROVE \$50 VISA GIFT CARDS FOR STAFF HOLIDAY COMPENSATION.

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

D. Approve the Board Meeting dates for 2018

MOVE TO APPROVE THE BOARD MEETING DATES FOR 2018

Consensus

7. Old Business

A. Dan Eallonardo, Independent Construction Services-Window/Siding Issues

- Line item 7A was moved to line 4A

B. 2018 Per Capita Grant requirements – safety video for trustees

8. Directors Report

- Director Parker announced her intent to retire at the end of June 2018, when the fiscal year ends. Her resignation was accepted by the board. She presented the board with a packet of information on the executive search process. The board will discuss the next steps in searching for a new director at the December meeting.

9. Communications

- None

10. Adjournment

MOVE TO ADJOURN 7:39 PM

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