



BOARD OF TRUSTEES
Regular Meeting

19 September 2017

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

Trustees Present: Drayer, Elmore, Mays-Browne (**via face time due to being out of town for work**), Tatum, Tyler, Dixon
Trustees Absent: Uza

2. Recognition of visitors

- Dan Eallanrdo-Independent Construction Services

3. Public Comment

- None

4. Approval/adjustment of agenda

MOVE TO APPROVE MOVING LINE ITEM 7A TO 4A

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

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

MOVE TO APPROVE HAVING BUILDING TECHNOLOGY CONSULTANTS (BTC) MOVE FORWARD WITH THE INSPECTION, TESTING AND EVALAUATION OF THE WINDOW/SIDING LEAKING ISSUES BASED ON THEIR

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

5. Consent Agenda (action for all)

A. Approval of Minutes: August 15, 2017 Regular Meeting Minutes

B. Treasurer's Report

- August 2017

C. Bill Claimed Lists

- August 2017 #3 \$7,495.81
- September 2017 \$17,333.90
- September 2017 #2 \$24,918.31

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE AUGUST 15, 2017 REGULAR BOARD MEETING MINUTES, AUGUST 2017 TREASURER'S REPORT AND ALL BILLS CLAIMED FOR AUGUST 2017 #3 AND SEPTEMBER 2017 IN THE AMOUNT OF \$49,748.02.

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

B. Close library Friday December 1, 2017

MOVE TO APPROVE THE CLOSURE OF THE LIBRARY ON FRIDAY DECEMBER 1, 2017 SO THE STAFF CAN PARTICIPATE IN THE ANNUAL ATLAS MULTI-LIBRARY STAFF DEVELOPMENT DAY AT THE TINLEY PARK CONVENTION CENTER.

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

7. New Business

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

- Line item 7A was moved to line 4A

B. 2018-2021 Strategic Plan Discussion

MOVE TO APPROVE THE CANCELLATION OF THE OCTOBER 17 REGULAR BOARD MEETING, INSTEAD, THERE WILL BE A COMMITTEE OF THE WHOLE MEETING SCHEDULED MONDAY OCTOBER 16 AT 6 PM TO CONDUCT A TRUSTEE FOCUS GROUP FOR THE 2018-2021 STRATEGIC PLAN

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

8. Directors Report

- Director Parker and trustees discussed the director's report in detail.

9. Communications

- Glenwood Resident request of the cancellation of library card for deceased relative

10. Adjournment

MOVE TO ADJOURN 7:00 PM

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