



BOARD OF TRUSTEES

Regular Meeting

16 October 2018

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

Trustees Present: Drayer, Elmore, Mays-Browne, Tatum, Tyler, Uza, Dixon
Trustee Elmore arrived at 6:03PM

2. Recognition of visitors

- Doreen Berrien-Business Office Manager

3. Public Comment

- None

4. Window Replacement Project Update

- Director Brian Vagt gave a detailed update on the window replacement project

5. Approval/adjustment of agenda

6. Consent Agenda (action for all)

A. Approval of Minutes

- September 18, 2018 Budget and Appropriations Ordinance Hearing minutes
- September 18, 2018 Regular board meeting minutes

B. Treasurer's Report

- September 2018

C. Bill Claimed Lists

- October 2018: **\$38,112.34**
- October 2018 #2: **\$5,243.78**

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE SEPTEMBER 21, 2018 BUDGET AND APPROPRIATIONS ORDINANCE HEARING AND REGULAR BOARD MEETING MINUTES, SEPTEMBER 2018 TREASURER'S REPORT AND ALL OCTOBER BILLS CLAIMED LIST IN THE AMOUNT OF \$43,356.12

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

D. Business Manager's Financial Review

- Doreen Berrien-Business Office Manager, presented the financial report in detail

7. New Business

- A. Transfer \$100,000 from Wintrust Money Market account to the local bank general checking

MOVE TO APPROVE THE TRANSFER OF \$100,000 FROM THE WINTRUST MONEY MARKET ACCOUNT TO THE LOCAL BANK GENERAL CHECKING ACCOUNT TO PAY INVOICES AND MAKE PAYROLL

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

- B. Transfer \$486,830 from Wintrust Money Market account to the local bank general checking

MOVE TO APPROVE THE TRANSFER OF \$486,830 FROM THE WINTRUST MONEY MARKET ACCOUNT TO THE LOCAL BANK GENERAL CHECKING ACCOUNT TO PAY BOND PAYMENT

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

C. Patron Behavior Policy Revision

MOVE TO APPROVE PATRON BEHAVIOR POLICY REVISION AS
PRESENTED

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

D. November Board Meeting Reschedule Discussion & Vote

MOVE TO APPROVE NOVEMBER BOARD MEETING RESCHEDULE TO
NOVEMBER 26, 2018 AS PRESENTED

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

E. Technology & Computer Updates' Discussion

- Director Brian Vagt discussed the technology and computer updates' in detail

F. Prairie Grass Removal & Cardno Services Agreement Cancellation

MOVE TO APPROVE TABLING THE GROEN LANDSCAPE OR MIDWEST
LANDSCAPING QUOTE TO BE TABLED UNTIL NOVEMBERS MEETING

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

8. Old Business

A. Strategic Plan Discussion

- Director Brian Vagt and the board discussed moving forward with strategic planning for the library. This line item will be added to November's agenda.

9. Director's Report

- Director Brian Vagt discussed his report in detail

10. Communications

- Savers' Donation Bin

11. Executive Session

Pursuant to 5 ILCS 120/2, go into Executive Session for the purpose to “discuss the appointment, employment, compensation, discipline, performance or discipline of specific employees of the public body”

MOVE TO GO INTO EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2 FOR THE PURPOSE TO “DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, AND PERFORMANCE

12. Adjournment

MOVE TO ADJOURN 7:38 PM

Consensus