



*GLENWOOD-LYNWOOD PUBLIC LIBRARY DISTRICT / 19901 STONY ISLAND AVENUE / LYNWOOD, IL 60411*

## **BOARD OF TRUSTEES**

Regular Meeting

January 15, 2019

### Minutes

1. Call to Order & Roll Call, 6:01 PM

Present: Angela Dixon, Barbara Elmore, Janet Uza, Jeanna Mays-Browne, and Lois Drayer

Absent: Doranita Tyler and Linda Tatum

Doranita Tyler arrived at 6:11 PM

2. Recognition of visitors

3. Public Comment

4. Window Replacement Project Update

5. Approval/adjustment of agenda

Removal of Old Business items: A. Strategic Plan Discussion, B. Prairie Grass Removal Quotes, and C. Technology Manager Position & Job Description

Motion: Janet Uza

Seconded: Barbara Elmore

Ayes: All

Nays: None

Motion Passed

6. Consent Agenda (action for all)

A. Approval of Minutes

- December 18, 2018 Regular board meeting minutes

B. Treasurer's Report

- December 2018

C. Bill Claimed Lists

- January 2019: \$35,837.26
- January 2019 #2: \$7,869.90

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE DECEMBER 18, 2018 REGULAR BOARD MEETING MINUTES, DECEMBER 2018 TREASURER'S REPORT, JANUARY BILLS CLAIMED LIST IN THE AMOUNT OF **\$43,707.16**

Motion: Janet Uza  
Seconded: Lois Drayer  
Ayes: All  
Nays: None  
Motion Passed

D. Business Manager's Financial Review

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: Lois Drayer  
Seconded: Doranita Tyler

Ayes: All  
Nays: None  
Motion Passed

8. Old Business

9. Director's Report

10. Communications

11. Executive Session

12. Adjournment

MOVE TO ADJOURN 6:48 PM

Motion: Barbara Elmore  
Seconded: Doranita Tyler  
Ayes: All  
Nays: None  
Motion Passed