

MINUTES OF THE MARCH 24, 2008
REGULAR MEETING
OF THE
SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES

- 1) Chris Hermanowicz, Treasurer, called the meeting to order at 7:10 p.m.
- 2) Roll call:

Present: Mrs. Christine Hermanowicz, Mr. Virgil Tolbert, Mr. Donald Van Deursen, Ms. Marion Wognum and Librarian: Miss Alma De Young.
Absent: Mr. John Dunlop, Mr. Scott Hallett and Mr. John Russell.
- 3) Mr. Van Deursen moved that the minutes of the January 28, 2008 Regular Meeting of the South Holland Public Library Board of Trustees be approved. Mrs. Hermanowicz seconded the motion. Motion unanimously carried.
- 4) Ms. Wognum moved that the minutes of the February 25, 2008 Regular Meeting of the South Holland Public Library Board of Trustees be approved. Mr. Van Deursen seconded the motion. Motion unanimously carried.
- 5) Mr. Tolbert moved that the bills submitted February 25, 2008 in the amount of \$29,057.26 and the bills submitted for payment March 24, 2008 in the amount of \$30,056.25 be approved for payment. Ms. Wognum seconded the motion.

Roll Call:

Ayes: Hermanowicz, Tolbert, Van Deursen, Wognum

Nays: None

Motion carried.

- 6) Correspondence:
 - a) The board received an e-mail notice of a call for nominations to the MLS Board of Directors.
 - b) The board received a letter from Jesse White, Secretary of State, awarding the South Holland Public Library a Per Capita Grant for FY2008 in the amount of \$26,813.37.
- 7) Building and Grounds:
 - a) The board briefly discussed general building and grounds concerns. Alma was asked to contact JMA regarding reimbursement/repair of damages to the story hour room from the incorrect drainage piping placement during the re-roofing project.

8) The Administrative report of March 24, 2008 was presented.

9) There was no Old Business to discuss.

10) New Business:

a) The Finance Committee met on March 19 to finish their preparation of 2008-2010 work on budgets and salaries.

b) Mr. Tolbert moved that the board approve the 2008-2009 Library Salary Schedule as proposed by the Finance Committee. Mr. Van Deursen seconded the motion.

Roll Call:

Ayes: Hermanowicz, Tolbert, Van Deursen, Wognum

Nays: None

Motion carried.

c) At 7:34 p.m. Ms. Wognum moved that the board move into executive session to discuss the compensation of employees. Mr. Tolbert seconded the motion.

Roll Call:

Ayes: Hermanowicz, Tolbert, Van Deursen, Wognum

Nays: None

Motion carried.

d) At 7:45 p.m. the board reconvened from executive session.

e) Roll call:

Present: Mrs. Christine Hermanowicz, Mr. Virgil Tolbert, Mr. Donald Van Deursen, Ms. Marion Wognum and Librarian: Miss Alma De Young.

Absent: Mr. John Dunlop, Mr. Scott Hallett and Mr. John Russell.

f) Mr. Tolbert moved to approve the 2008-2009 Staff Salaries as presented by the finance committee with the adjustment in the administrative salary as decided in executive session. Ms. Wognum seconded the motion.

Roll Call:

Ayes: Hermanowicz, Tolbert, Van Deursen, Wognum

Nays: None

Motion carried.

- g) Mr. Van Deursen moved to approve the 2008-2009 Budget and the 2009-2010 Preliminary Budget as presented by the finance committee. Mr. Tolbert seconded the motion.

Roll Call:

Ayes: Hermanowicz, Tolbert, Van Deursen, Wognum

Nays: None

Motion carried.

11) Treasurer's Report

- a) A summary of expenditures for FY 07-08 through March 24, 2008 was presented.

12) Announcements:

- a) The next regular meeting of the South Holland Public Library Board of Trustees will take place on April 28, 2008 at 7:00 p.m.

- 13) At 8:00 p.m. Mr. Van Deursen moved that the board adjourn to the next regular meeting. Mr. Tolbert seconded the motion. Motion unanimously carried.