

MINUTES OF THE APRIL 28, 2008
REGULAR MEETING
OF THE
SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES

- 1) Chris Hermanowicz, Treasurer, called the meeting to order at 7:05 p.m.
- 2) Roll call:

Present: Mrs. Christine Hermanowicz, Mr. John Dunlop, Mr. Scott Hallett, Mr. Donald Van Deursen, Ms. Marion Wognum and Librarian: Miss Alma De Young.
Absent: Mr. John Russell and Mr. Virgil Tolbert.
- 3) Ms. Wognum moved that the minutes of the March 24, 2008 Regular Meeting and March 24, 2008 Executive Session of the South Holland Public Library Board of Trustees be approved. Mr. Van Deursen seconded the motion. Motion unanimously carried.
- 4) At 7:07 Mrs. Hermanowicz called for a roll call.

Present: Mrs. Christine Hermanowicz, Mr. John Dunlop, Mr. Scott Hallett, Mr. John Russell, Mr. Donald Van Deursen, Ms. Marion Wognum and Librarian: Miss Alma De Young.
Absent: Mr. Virgil Tolbert.
- 5) Mr. Van Deursen moved that the bills submitted for April 2008 in the amount of \$82,419.24 be approved for payment. Mr. Hallett seconded the motion.

Roll Call:
Ayes: Dunlop, Hallett, Hermanowicz, Russell, Van Deursen, Wognum
Nays: None
Motion carried.
- 6) Correspondence:
 - a) A flyer announcing a "Strategic Planning for Trustees," workshop was received.
 - b) The board received an invitation to the LACONI Annual Trustee Dinner.
 - c) A flyer announcing Library Appreciation Night at Cellular Field with discount tickets was received.

7) Building and Grounds:

- a) The board reviewed the memo from JMA regarding outstanding building and grounds projects.

8) The Administrative report of April 28, 2008 was presented.

9) There was no Old Business to discuss.

10) There was no New Business to discuss.

11) Treasurer's Report

- a) A summary of expenditures for FY 07-08 through April 28, 2008 was presented.

12) Announcements:

- a) The next regular meeting of the South Holland Public Library Board of Trustees will take place on May 19, 2008 at 7:00 p.m.

13) At 7:26 p.m. Mr. Van Deursen moved that the board adjourn to the next regular meeting. Mr. Hallett seconded the motion. Motion unanimously carried.