

MINUTES OF THE MAY 19, 2008
REGULAR MEETING
OF THE
SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES

1) John Russell, President, called the meeting to order at 7:01 p.m.

2) Roll call:

Present: Mr. John Dunlop, Mr. Scott Hallett, Mr. John Russell, Mr. Donald Van Deursen, and Librarian: Miss Alma De Young.

Absent: Mrs. Christine Hermanowicz, Mr. Virgil Tolbert and Ms. Marion Wognum.

3) Mr. Hallett moved that the minutes of the April 28, 2008 Regular Meeting of the South Holland Public Library Board of Trustees be approved. Mr. Van Deursen seconded the motion. Motion unanimously carried.

4) Mr. Van Deursen moved that the bills submitted for May 2008 in the amount of \$24,556.93 be approved for payment. Mr. Hallett seconded the motion.

Roll Call:

Ayes: Dunlop, Hallett, Russell, Van Deursen

Nays: None

Motion carried.

5) Correspondence:

a) A flyer announcing the 16th Annual Friends of Frank Zuccarelli Golf Outing was received.

b) A thank you note was received from Stephanie Moore for the memorial made in memory of her mother.

6) Building and Grounds:

a) The library continues to wait on contractors to make necessary repairs due to the delays in shipment of needed materials

b) With the recent rain, water continued to leak through the west wall of the Youth Services Department. JMA was notified and contractors were out to determine corrective measures. We are waiting to hear from Reichelt Plumbing, who will be responsible for the corrective work.

7) The Administrative report of May 19, 2008 was presented.

8) There was no old business to discuss.

9) New Business :

- a) Mr. Dunlop moved that the library's 2007-2008 Annual Report be approved and signed. Mr. Van Deursen seconded the motion.

Roll Call:

Ayes: Dunlop, Hallett, Russell, Van Deursen

Nays: None

Motion carried.

- b) Mr. Dunlop moved that the library close on Friday, August 8, 2008 for their annual Staff Development Day. Mr. Hallett seconded the motion.

Roll Call:

Ayes: Dunlop, Hallett, Russell, Van Deursen

Nays: None

Motion carried.

- c) Mr. Van Deursen moved that the board approve the South Holland Public Library's 2008 Annual Resolution Authorizing public Library Non-Residents Cards with the annual family fee \$144.00. Mr. Hallett seconded the motion.

Roll Call:

Ayes: Dunlop, Hallett, Russell, Van Deursen

Nays: None

Motion carried.

10) Treasurer's Report

- a) A summary of expenditures for FY 08-09 through May 19, 2008 was presented.

11) Announcements:

- a) The next regular meeting of the South Holland Public Library Board of Trustees will take place on June 23, 2008 at 7:00 p.m.

12) At 7:24 p.m. Mr. Van Deursen moved that the board adjourn to the next regular meeting. Mr. Hallett seconded the motion. Motion unanimously carried.