

MINUTES OF THE JANUARY 26, 2008
REGULAR MEETING
OF THE
SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES

1) The meeting was called to order by the President, John Russell, at 7:05 p.m.

2) Roll call:

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

3) Mrs. Hermanowicz moved that the minutes of the December 15, 2008 Regular Meeting of the South Holland Pubic Library Board of Trustees be approved as presented. Mr. Van Deursen seconded the motion. The board unanimously approved the motion. Motion carried.

4) Ms. Hermanowicz moved that the bills submitted January 7 and 26, 2009 in the respective amounts of \$25,734.88 and \$44,688.59 be approved for payment. Ms. Wognum seconded the motion.

Roll Call:

Ayes: Dunlop, Hermanowicz, Russell, Tolbert, Van Deursen, Wognum

Nays: None

Motion carried.

5) Correspondence:

a) A flyer announced that an Illinois Trustee Forum Workshop will be held Saturday, February 28,2009 at the Marriott Hickory Ridge conference Center in Lisle, Illinois.

b) An invitation to the Annual Library Legislators' Breakfast, at MLS, was received. The event will take place on Monday, February 16, at 9:00 a.m.

6) Building and Grounds:

a) The entire board was made aware of an exterior light pole that blew apart in the strong wind of December. JMA Architects had been contacted concerning these light poles and provided information that they had received to date. Mrs. Hermanowicz moved that the board authorize Alma to take whatever action necessary, so that the light poles do not pose a safety hazard. The intent is to have this completed by the next board meeting. Mr. Dunlop seconded the motion.

Roll Call:

Ayes: Dunlop, Hermanowicz, Russell, Tolbert, Van Deursen, Wognum

Nays: None

Motion carried.

7) The Administrative report of January 26, 2008 was presented.

8) There was no old business to discuss.

9) New Business:

a) The board discussed the filling of the library trustee vacancy.

10) Treasurer's Report

a) A summary of expenditures for FY 08-09 through January 26, 2009 was presented.

11) Announcements:

a) The next regular meeting of the South Holland Public Library Board of Trustees will take place on Monday, February 23, 2009 at 7:00 p.m.

12) At 7:50 p.m. Mr. Van Deursen moved that the board adjourn to the next regular meeting. Mr. Tolbert seconded the motion. Motion unanimously carried.