

MINUTES OF THE FEBRUARY 23, 2009
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, Mr. John Russell, Donald Van Deursen, Ms. Marion Wognum and Librarian: Miss Alma De Young.
Absent: Mrs. Christine Hermanowicz and Mr. Virgil Tolbert.
- 3) Mr. Van Deursen moved that the minutes of the January 26, 2009 Regular Meeting of the South Holland Public Library Board of Trustees be approved as presented. Mr. Dunlop seconded the motion. The board unanimously approved the motion. Motion carried.
- 4) Ms. Wognum moved that the bills submitted February 23, 2009 in the amount of \$37,555.81 be approved for payment. Mr. Van Deursen seconded the motion.

Roll Call:
Ayes: Dunlop, Russell, Van Deursen, Wognum
Nays: None
Motion carried.
- 5) Correspondence:
 - a) A flyer announced a Trustee Workshop at MLS on March 3, 2009.
- 6) Building and Grounds:
 - a) The board was informed of the results for requests for proposals for the emergency repair of exterior lighting. Only Kreykes Electric, Inc. submitted a proposal for \$10,770.00. They have been notified to schedule the work and JMA is having the contracts prepared. They hope to begin during the week of February 23, if weather permits.
- 7) The Administrative report of February 23, 2009 was presented.
- 8) There was no old business to discuss.

9) There was no new business to discuss.

10) Treasurer's Report

- a) A summary of expenditures for FY 08-09 through February 23, 2009 was presented.

11) Announcements:

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

12) At 7:40 p.m. Mr. Van Deursen moved that the board adjourn to the next regular meeting. Mr. Dunlop seconded the motion. Motion unanimously carried.