

MINUTES OF THE MARCH 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 7:01 p.m.
- 2) Roll call:
Present: Mr. John Dunlop, Mr. John Russell, Mr. Virgil Tolbert, Donald Van Deursen, Ms. Marion Wognum and Librarian: Miss Alma De Young.
Absent: Mrs. Christine Hermanowicz.
- 3) Mr. Van Deursen moved that the minutes of the February 23, 2009 Regular Meeting of the South Holland Pubic Library Board of Trustees be approved as presented. Ms. Wognum seconded the motion. The board unanimously approved the motion. Motion carried.
- 4) Mr. Tolbert moved that the bills submitted March 23, 2009 in the amount of \$29,658.80 be approved for payment. Mr. Van Deursen seconded the motion.

Roll Call:

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

Nays: None

Motion carried.

- 5) Correspondence:
 - a) A letter was received, from Jesse White, awarding the South Holland Public library a FY 2009 Per Capita Grant in the amount of \$26,793.44.
- 6) Building and Grounds:
 - a) The installation of the generator has been checked out by the electrical engineer and he commented that everything looked good. We are waiting for training from the electrician.
 - b) The majority of the emergency repair of exterior lighting has taken place. Kreykes Electric is waiting for the missing top fixture to be shipped. They have been notified to replace the entire light pole with fixture that was run down by a patron.
- 7) The Administrative report of March 23, 2009 was presented.

8) There was no old business to discuss.

9) New Business:

- a) Mr. Dunlop moved that the board accept the revision to Appendix D. Loan Periods, Fees and Fines of the South Holland Public Library, as presented. Ms. Wognum seconded the motion.

Roll Call:

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

Nays: None

Motion carried.

10) Treasurer's Report

- a) A summary of expenditures for FY 08-09 through March 23, 2009 was presented.
- b) It was announced that the Finance Committee would meet at 5:30 p.m. on Thursday, April 16, 2009.

11) Announcements:

- a) The next regular meeting of the South Holland Public Library Board of Trustees will take place on Monday, April 27, 2009 at 7:00 p.m.

12) At 8:05 p.m. Mr. Van Deursen moved that the board adjourn to the next regular meeting. Mr. Tolbert seconded the motion. Motion carried by unanimous acclamation.