

MINUTES OF THE APRIL 27, 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, Mrs. Christine Hermanowicz, Mr. John Russell, Mr. Donald Van Deursen and Librarian: Miss Alma De Young.
 - Absent: Mr. Virgil Tolbert, Ms. Marion Wognum.
- 3) Mr. Dunlop moved that the minutes of the March 23, 2009 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) Mr. Van Deursen moved that the bills submitted April 14, 23 and 27, 2009 in the respective amounts of \$50,687.40, \$6,879.95 and \$1,238.28 be approved for payment. Mrs. Hermanowicz seconded the motion.

Roll Call:
 - Ayes: Dunlop, Hermanowicz, Russell, Van Deursen
 - Nays: NoneMotion carried.
- 5) Correspondence:
 - a) An invitation to LACONI's Annual Trustee Dinner, on May 15, 2009, was received.
 - b) A flyer announcing the MLS workshop, "Trustees: It's Time to Take Action for Your Library!" on May 5, 2009, was received.
 - c) A flyer announcing the MLS, Zones 8 & 9 Annual Trustee Workshop, at the Glenwood-Lynwood Library, on June 27, 2009 was received.
- 6) Building and Grounds:
 - a) The work on our generator is complete. Final training and setting it to automatically run once a week has taken place.
 - b) There was no news on our exterior electrical work.

7) The Administrative report of April 27, 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 April 27, 2009 was presented.
- b) The Finance Committee met on April 16, 2009 to finalize their recommendations on the 2009-2010 Salary Chart, the 2009-2010 Salary Schedule, the 2009-2010 Budget and the 2010-2011 Preliminary Budget. Mrs. Hermanowicz presented the board with the aforementioned documents and explained the committee's proposals. At 7:30 p.m. Mrs. Hermanowicz moved that the board move into executive session to discuss the salary of the administrative librarian and reconvene following this session. Mr. Van Deursen seconded the motion.

Roll Call:

Ayes: Dunlop, Hermanowicz, Russell, Van Deursen

Nays: None

Motion carried.

11) At 7:34 the board reconvened from executive session and Mr. Russell requested a roll call.

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

Absent: Mr. Virgil Tolbert, Ms. Marion Wognum.

12) Mrs. Hermanowicz continued to explain the budgets as the finance committee proposed and moved that the Board of Trustees approve the 2009-2010 Salary Chart, the 2009-2010 Salary Schedule, the 2009-2010 Budget and the 2010-2011 Preliminary Budget as proposed by the Finance Committee. Mr. Van Deursen seconded the motion.

Roll Call:

Ayes: Dunlop, Hermanowicz, Russell, Van Deursen

Nays: None

Motion carried.

13)Announcements:

- a) The next regular meeting of the South Holland Public Library Board of Trustees will take place on Monday, May 18, 2009 at 7:00 p.m.
- 14)At 7:42 p.m. Mr. Van Deursen moved that the board adjourn to the next regular meeting. Mrs. Hermanowicz seconded the motion. Motion carried unanimously.