

MINUTES OF THE MAY 18, 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 7:04 p.m.

2) Roll call:

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

Absent: Mr. John Dunlop.

3) Ms. Wognum administered the Oath of Office to our re-elected trustees, Mr. John Russell and Mr. Donald Van Deursen.

4) Mr. Russell announced that nominations were open for officers of the board. Mr. Van Deursen moved that Mr. John Russell be nominated for President; Mrs. Christine Hermanowicz be nominated for Treasurer and Ms. Marion Wognum be nominated for Secretary. Mr. Tolbert seconded the nominations. Mr. Russell closed the nominations and called for a vote to elect the nominated persons to their respective offices.

Roll Call:

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

Nays: None

Motion carried.

5) Mrs. Hermanowicz moved that the minutes of the April 27, 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.

6) Mrs. Hermanowicz moved that the minutes of the April 27, 2009 Executive Session 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.

7) Mrs. Hermanowicz moved that the bills submitted for FY 08-09 on April 29 and May 14 in the respective amounts of \$5,303.86 and \$7,764.52; and the

bills submitted for FY 09-10 on May 18, 2009 in the amount of \$13,742.29 be approved for payment. Mr. Tolbert seconded the motion.

Roll Call:

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

Nays: None

Motion carried.

8) Correspondence:

- a) It was noted that Mr. Zuccarelli sent letters of congratulations to our re-elected trustees.
- b) A thank you letter from Elim Christian Services and a note of thanks from Marion Wognum were received for the donation given in memory of Agnes Wognum.
- c) A flyer announcing Library Appreciation Day at U.S. Cellular Field on July 8, 2009 was received

9) Building and Grounds:

- a) Our exterior electrical work was completed.

10) The Administrative report of May 18, 2009 was presented.

11) There was no old business to discuss.

12) New Business:

- a) The library's annual report is being prepared. We are waiting on statistical compilations and financials.
- b) It was noted that we have a vacancy on our Library Board and that Mr. Jim Gill expressed an interest in being on the board. Mr. Russell will invite him to our June meeting.

13) Treasurer's Report

- a) A summary of expenditures for FY 08-09 through May 18, 2009 was presented.
- b) A summary of expenditures for FY 09-10 through May 18, 2009 was presented.

14) Announcements:

- a) The next regular meeting of the South Holland Public Library Board of Trustees will take place on Monday, June 22, 2009 at 7:00 p.m.

15) At 7:34 p.m. Mr. Van Deursen moved that the board adjourn to the next regular meeting. Ms. Wognum seconded the motion. Motion carried unanimously.