

MINUTES OF THE AUGUST 24, 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 7:08 p.m.
- 2) Roll call:  
Present: Mr. John Dunlop, Mr. John Russell, Mr. Virgil Tolbert, Mr. Donald Van Deursen and Librarian: Miss Alma De Young.  
Absent: Mrs. Christine Hermanowicz and Ms. Marion Wognum.
- 3) Mr. Tolbert moved that the minutes of the July 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.
- 4) Mr. Van Deursen moved that the bills submitted in the amount of \$32,015.26 be approved for payment. Mr. Dunlop seconded the motion.  
  
Roll Call:  
Ayes: Dunlop, Russell, Tolbert, Van Deursen  
Nays: None  
Motion carried.
- 5) Correspondence:
  - a) Each trustee received an invitation to a Trustee Social on Friday, September 11, 2009 at the Tinley Park Public Library.
- 6) Building and Grounds:
  - a) There was no business regarding the building and grounds.
- 7) The Administrative report of August 24, 2009 was presented.
- 8) Old Business:
  - a) The board finished their review of the Administrative Ready Reference

9) New Business:

- a) The South Holland Public Library's selection policy was presented with recommendations for minor changes. Mr. Tolbert moved that the revised policy be approved as presented. Mr. Van Deursen seconded the motion.

Roll Call:

Ayes: Dunlop, Russell, Tolbert, Van Deursen

Nays: None

Motion carried.

- b) The South Holland Public Library's Reference Service Policy was presented with minor revision changes. Mr. Van Deursen moved that the revised policy be approved as presented. Mr. Tolbert seconded the motion.

Roll Call:

Ayes: Dunlop, Russell, Tolbert, Van Deursen

Nays: None

Motion carried.

10) Treasurer's Report

- a) A summary of expenditures for FY 09-10 through August 24, 2009 was presented.

11) Announcements:

- a) The next regular meeting of the South Holland Public Library Board of Trustees will take place on Monday, September 28, 2009 at 7:00 p.m.

- 12) At 7:25 a visitor entered the room. Mr. Russell allowed him to introduce himself. Mr. James Gill introduced himself and stated that he was present to express his interest in being a library trustee.

- 13) The board discussed the current opening on the library board and there was discussion with Mr. Gill on the possibility of serving on the board. Mr. Tolbert moved that the board appoint Mr. Gill to serve the remainder of the term vacated by Mr. Scott Hallett. Mr. Dunlop seconded the motion.

Roll Call:

Ayes: Dunlop, Russell, Tolbert, Van Deursen

Nays: None

Motion carried.

14) At 7:36 p.m. Mr. Van Deursen moved that the board adjourn to the next regular meeting. Mr. Dunlop seconded the motion. Motion carried unanimously.