

MINUTES OF THE SEPTEMBER 28, 2009
REGULAR MEETING
OF THE
SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES

- 1) The meeting was called to order by the Treasurer, Christine Hermanowicz, at 7:05 p.m.
- 2) Roll call:
Present: Mr. John Dunlop, Mrs. Christine Hermanowicz, Mr. Donald Van Deursen, Ms. Marion Wognum and Librarian: Miss Alma De Young.
Absent: Mr. John Russell and Mr. Virgil Tolbert.
- 3) Mrs. Hermanowicz administered the Oath of Office to newly appointed trustee, Mr. James Gill.
- 4) Roll call:
Present: Mr. John Dunlop, Mr. James Gill, Mrs. Christine Hermanowicz, Mr. Donald Van Deursen, Ms. Marion Wognum and Librarian: Miss Alma De Young.
Absent: Mr. John Russell and Mr. Virgil Tolbert.
- 5) Mr. Dunlop moved that the minutes of the August 24, 2009 Regular Meeting of the South Holland Pubic Library Board of Trustees be approved as presented. Mr. Van Deursen seconded the motion. The board approved the motion unanimously. Motion carried.
- 6) Ms. Wognum moved that the bills submitted for September 28, 2009 in the amount of \$33,964.90 be approved for payment. Mr. Gill seconded the motion.

Roll Call:

Ayes: Dunlop, Gill, Hermanowicz, Van Deursen, Wognum

Nays: None

Motion carried.

- 7) There was no correspondence.
- 8) There was no building and grounds business to discuss.
- 9) The Administrative report of September 28, 2009 was presented.

10) There was no old business to discuss.

11) New Business:

- a) After reviewing the Per Capita grant application and required attachment, Ms. Wognum moved to approve submission of the FY2010 Per Capita Grant. Mr. Van Deursen seconded the motion.

Roll Call:

Ayes: Dunlop, Gill, Hermanowicz, Van Deursen, Wognum

Nays: None

Motion carried.

12) Treasurer's Report

- a) A summary of expenditures for FY 09-10 through September 29, 2009 was presented.

13) Announcements:

- a) The next regular meeting of the South Holland Public Library Board of Trustees will take place on Monday, October 26, 2009 at 7:00 p.m.

14) At 8:00 p.m. Mr. Van Deursen moved that the board adjourn to the next regular meeting. Mr. Tolbert seconded the motion. Motion carried unanimously.