

MINUTES OF THE OCTOBER 26, 2009  
REGULAR MEETING  
OF THE  
SOUTH HOLLAND PUBLIC LIBRARY  
BOARD OF TRUSTEES

- 1) The meeting was called to order by the Secretary, Marion Wognum, at 7:02 p.m.
- 2) Roll call:  
Present: Mr. John Dunlop, Mr. Virgil Tolbert, Mr. Donald Van Deursen, Ms. Marion Wognum and Librarian: Miss Alma De Young.  
Absent: Mr. James Gill, Mrs. Christine Hermanowicz and Mr. John Russell.
- 3) Mr. Van Deursen moved that the minutes of the September 28, 2009 Regular Meeting of the South Holland Pubic Library Board of Trustees be approved as presented. Mr. Dunlop seconded the motion. The motion was approved unanimously. Motion carried.
- 4) Mr. Tolbert moved that the bills submitted for October 26, 2009 in the amount of \$23,795.17 be approved for payment. Mr. Van Deursen seconded the motion.

Roll Call:

Ayes: Dunlop, Tolbert, Van Deursen, Wognum

Nays: None

Motion carried.

- 5) There was no correspondence.
- 6) There was no building and grounds business to discuss.
- 7) The Administrative report of October 26, 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 09-10 through October 26, 2009 was presented. Mr. Dunlop moved to accept the report as presented. Mr. Tolbert seconded the motion.

Roll Call:

Ayes: Dunlop, Tolbert, Van Deursen, Wognum

Nays: None

Motion carried.

11)Announcements:

- a) The next regular meeting of the South Holland Public Library Board of Trustees will take place on Monday, November 16, 2009 at 7:00 p.m. Village treasurer, Beth Herman, agreed to be at this meeting to discuss the library's budget and balance sheet.

12)At 7:30 p.m. Mr. Van Deursen moved that the board adjourn to the next regular meeting. Mr. Tolbert seconded the motion. Motion carried unanimously.