

MINUTES OF THE NOVEMBER 16, 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 7:00 p.m.
- 2) 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. Virgil Tolbert and Mr. John Russell.
  - Visitor: Mrs. Beth Herman, Village Treasurer
- 3) Mrs. Herman presented the board with a, "Summary of Financial Position as of April 30, 2009 and Recommended Plan of Action."
- 4) At 7:04 Mrs. Hermanowicz called for a Roll Call to be taken.
  - Roll call:
  - Present: Mr. John Dunlop, Mr. James Gill, Mrs. Christine Hermanowicz, Mr. Virgil Tolbert, Mr. Donald Van Deursen, Ms. Marion Wognum and Librarian: Miss Alma De Young.
  - Absent: Mr. John Russell.
- 5) Mrs. Herman continued to present and explain her document. The board discussed the library's budget and balance sheet. Mrs. Herman provided her input and recommendations. After answering the boards questions Mrs. Herman excused herself from the meeting.
- 6) Mr. Gill noted that his name was missing from the minutes as being absent. Ms. Wognum moved that the minutes of the October 26, 2009 Regular Meeting of the South Holland Pubic Library Board of Trustees be approved with the correction as stated. Mr. Dunlop seconded the motion. The motion was approved unanimously. Motion carried.
- 7) There was no old business to discuss.

8) New Business:

- a) Mr. Tolbert moved the board approve and sign the Annual FY 2009-2010 Certification for Membership in the Metropolitan Library System. Mr. Gill seconded the motion.

Roll Call:

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

Nays: None

Motion carried.

- b) Mr. Tolbert moved that it be resolved by the library board that the president is authorized to sign and the secretary is authorized to attest a document captioned "Intergovernmental Agreement for Providing Reciprocal Borrowing Services." Ms. Wognum seconded the motion.

Roll Call:

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

Nays: None

Motion carried.

9) Building and Grounds:

- a) Mr. Van Deursen moved that the library board renew the annual HVAC Contract with Amber Mechanical in the amount of \$11,504. Mr. Gill seconded the motion.

Roll Call:

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

Nays: None

Motion carried.

- 10) Ms. Wognum moved that the bills submitted for November 16, 2009 in the amount of \$38,968.69 be approved for payment. Mr. Tolbert seconded the motion.

Roll Call:

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

Nays: None

Motion carried.

11) There was no correspondence.

12) The Administrative report of November 16, 2009 was presented.

13) Treasurer's Report

- a) A summary of expenditures for FY 09-10 through November 16, 2009 was presented.

14) Announcements:

- a) The next regular meeting of the South Holland Public Library Board of Trustees will take place on Monday, December 14, 2009 at 7:00 p.m.

15) At 8:11 p.m. Mr. Van Deursen moved that the board adjourn to the next regular meeting. Mr. Tolbert seconded the motion. Motion carried unanimously.