

MINUTES OF THE DECEMBER 14, 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 7:06 p.m.

2) Roll call:

Present: Mr. John Dunlop, Mr. James Gill, Mrs. Christine Hermanowicz, Mr. John Russell, Mr. Virgil Tolbert, Mr. Donald Van Deursen and Librarian: Miss Alma De Young.

Absent: Ms. Marion Wognum.

3) There were no visitors present.

4) Mr. Dunlop moved that the minutes of the November 16, 2009 Regular Meeting of the South Holland Public Library Board of Trustees be approved as presented. Mr. Gill seconded the motion. The motion unanimously carried.

5) Old Business:

a) The board briefly discussed the budget and decided to continue the discussion at the January meeting.

6) At 7:20 Mr. Russell called for a Roll Call to be taken.

Roll call:

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

Absent: none.

7) New Business:

a) Mrs. Hermanowicz moved that the board approve the 2010 Calendar of Meeting dates as presented. Mr. Van Deursen seconded the motion. Motion unanimously carried.

8) There was no business to discuss regarding the Building and Grounds.

- 9) Mr. Gill moved that the bills submitted for December 14, 2009 in the amount of \$28,395.67 be approved for payment. Mrs. Hermanowicz seconded the motion.

Roll Call:

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

Nays: None

Motion carried.

- 10) The Administrative report of December 14, 2009 was presented.

11) Treasurer's Report

- a) A summary of expenditures for FY 09-10 through December 14, 2009 was presented.

- 12) There was no correspondence.

13) Announcements:

- a) The finance committee will meet Thursday, January 21, 2010 at 5:30 p.m. for the purpose of working on the 2010-2011 Budget and the 2011-2012 Preliminary Budget.
- b) The next regular meeting of the South Holland Public Library Board of Trustees will take place on Monday, January 25, 2010 at 7:00 p.m.

- 14) At 7:25 p.m. Mr. Van Deursen moved that the board adjourn to the next regular meeting. Mr. Tolbert seconded the motion. Motion unanimously carried.