

MINUTES OF THE FEBRUARY 22, 2010
REGULAR MEETING
OF THE
SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES

1) The meeting was called to order by the President, John Russell, at 7:05 p.m.

2) Roll call:

Present: Mr. John Russell, Mr. Donald Van Deursen and Librarian: Miss
Alma De Young.

Absent: Mr. John Dunlop, Mr. James Gill, Mrs. Christine Hermanowicz, Ms.
Marion Wognum and Mr. Virgil Tolbert.

3) There were no visitors present.

4) Mr. Russell noted that there was no quorum present and requested that Alma
make a few phone calls to determine if a quorum could be obtained.

5) At 7:17 Mr. Russell adjourned the meeting due to lack of obtaining a quorum
to conduct business.