

MINUTES OF THE MARCH 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 7:06 p.m.

2) Roll call:

Present: Mr. James Gill, Mr. John Russell, Mr. Donald Van Deursen, Ms. Marion Wognum and Librarian: Miss Alma De Young.

Absent: Mr. John Dunlop, Mrs. Christine Hermanowicz and Mr. Virgil Tolbert.

3) There were no visitors present.

4) Correspondence:

a) A thank you note was received from the family of James L. Heavey for the funeral floral arrangement that was sent.

b) A letter was received from John A. Dunlop notifying us that he is resigning from his position of Library Trustee as of March 31, 2010.

c) A letter from Secretary of State, Jesse White, was received. The South Holland Public Library was awarded \$22,614.30 in Per Capita Grant funding. This year's grant funding is coming from federal LSTA funds.

5) Mr. Van Deursen moved that the minutes of the January 25, 2010 Regular Meeting of the South Holland Public Library Board of Trustees be approved as presented. Ms. Wognum seconded the motion. The motion unanimously carried.

6) Mr. Van Deursen moved that the minutes of the February 22, 2010 Regular Meeting of the South Holland Public Library Board of Trustees be approved as presented. Ms. Wognum seconded the motion. The motion unanimously carried.

7) Ms. Wognum moved that the bills submitted for February 22, 2010 in the amount of \$36,740.04 be approved for payment. Mr. Gill seconded the motion.

Roll Call:

Ayes: Gill, Russell, Van Deursen, Wognum

Nays: None

Motion carried.

- 8) Mr. Gill moved that the bills submitted for March 22, 2010 in the amount of \$41,682.38 be approved for payment. Ms. Wognum seconded the motion.

Roll Call:

Ayes: Gill, Russell, Van Deursen, Wognum

Nays: None

Motion carried.

- 9) Old Business:

- a) The board began reviewing Serving our Public 2.0. The staff's comments and observations were noted.
- b) The New Director Search Committee began the process by placing ads in local papers and listing the job with MLS and ILA websites that are viewed regularly.

- 10) New Business:

- a) Ms. Wognum moved to approve the revision of Appendices A & B of the South Holland Public Library Policy as presented. Mr. Van Deursen seconded the motion.

Roll Call:

Ayes: Gill, Russell, Van Deursen, Wognum

Nays: None

Motion carried.

- b) Ms. Wognum moved to approve the revision of Section II Selection Policy C. 3. of the South Holland Public Library Policy as presented and approve the addition of Appendix J. to the policy. Mr. Gill seconded the motion.

Roll Call:

Ayes: Gill, Russell, Van Deursen, Wognum

Nays: None

Motion carried.

Motion carried.

- 11) There was a brief discussion of the Building and Grounds.

- 12) The Administrative report of March 22, 2010 was presented.

- 13) Treasurer's Report:

- a) A summary of expenditures for FY 09-10 through March 22, 2009 was presented.
- b) The Finance Committee will meet on April 21 at 5:30 p.m. to work on the Salary Schedule and future Budgets for presentation to the board at the April 26th meeting.

14) Announcements:

- a) The next regular meeting of the South Holland Public Library Board of Trustees will take place on Monday, March 22, 2010 at 7:00 p.m.

15) At 7:45 p.m. Mr. Gill moved that the board adjourn to the next regular meeting. Mr. Van Deursen seconded the motion. Motion unanimously carried.