

MINUTES OF THE APRIL 26, 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 7:03 p.m.

2) Roll call:

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

Absent: Mr. Virgil Tolbert.

3) There were no visitors present.

4) Correspondence:

a) A flyer was received from Grand Slam Groups of the Chicago White Sox announcing Library Appreciation on July 7, 2010.

b) The board received an invitation to the LACONI Annual Trustee Banquet on May 7, 2010.

5) Mr. Gill moved that the minutes of the March 26, 2010 Regular Meeting of the South Holland Public Library Board of Trustees be approved as presented. Mr. Van Deursen seconded the motion. The motion unanimously carried.

6) Mr. Van Deursen moved that the bills submitted for April 15 and 23, 2010 in the respective amounts of \$27,695.13 and \$7,320.88 be approved for payment. Mrs. Hermanowicz seconded the motion.

Roll Call:

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

Nays: None

Motion carried.

7) Old Business:

a) The board continued reviewing Serving our Public 2.0. The staff's comments and observations were noted.

b) The New Director Search Committee conducted telephone interviews of qualified candidates. There are four candidates that will receive personal interviews and schedule tours of our library. The entire board is invited to the personal interviews. The Board of Trustees will hold a special meeting on May 4, 2010 at 7:00 p.m. for the purpose of discussing appointment, employment and compensation of a new director.

8) Treasurer's Report:

- a) A summary of expenditures for FY 09-10 through April 26, 2010 was presented.
- b) The Finance Committee presented their work on the Salary Schedules and future Budgets.

9) New Business:

- a) Mrs. Hermanowicz moved to approve the revised version of the 2010-2011 Salary Schedules as presented. Ms. Wognum seconded the motion.

Roll Call:

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

Nays: None

Motion carried.

- b) Mrs. Hermanowicz moved to approve the 2010-2011 Budget as presented. Mr. Gill seconded the motion.

Roll Call:

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

Nays: None

Motion carried.

- c) Mrs. Hermanowicz moved to approve the 2011-2012 Preliminary Budget as presented. Ms. Wognum seconded the motion.

Roll Call:

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

Nays: None

Motion carried.

- d) Mr. Gill made the motion that the library board resolve to authorize the signing of the "Intergovernmental Agreement for Providing Electronic Database Services." Mrs. Hermanowicz seconded the motion.

Roll Call:

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

Nays: None

Motion carried.

10) There was no business concerning Building and Grounds.

11)The Administrative report of April 26, 2010 was presented.

12)Announcements:

- a) The next regular meeting of the South Holland Public Library Board of Trustees will take place on Monday, May 24, 2010 at 7:00 p.m.
 - b) The board will hold a special meeting on May 4, 2010 at 7:00 p.m. for the purpose of discussing appointment, employment and compensation of a new director.
- 13)At 8:40 p.m. Mr. Van Deursen moved that the board adjourn to the next regular meeting. Mr. Gill seconded the motion. Motion unanimously carried.