

MINUTES OF THE MARCH 28, 2011  
REGULAR MEETING  
OF THE  
SOUTH HOLLAND PUBLIC LIBRARY  
BOARD OF TRUSTEES

- 1) The meeting was called to order by the President, John Russell at 7:00 p.m.
- 2) Roll call:
  - Present: Mr. John Russell, Mr. Donald Van Deursen, Ms. Barbara Van Kuiken, Mrs. Christine Hermanowicz, the Library Director, Mrs. Margaret Klinkow Hartmann, and Edna R. Burns, Secretary.
  - Absent: Mr. James Gill and Mr. Virgil Tolbert, Ms. Marion Wognum
- 3) Nancy Nosek did not give Green Committee presentation.
- 4) Visitor's Comments
  - a) Mr. Russell read a letter from Jesse White stating that the South Holland Public Library was awarded a FY2012 Per Capita Grant, in the amount of \$22,663.69.
- 5) ACTION ITEM #1: Mr. Van Deursen moved that the Minutes of the February 28, 2011 Regular Meeting of the South Holland Public Library Board of Trustees be approved as presented. Ms. Barbara Van Kuiken seconded the motion. The motion carried.
- 6) ACTION ITEM #2: Mrs. Hermanowicz moved that the bills submitted March 28, 2011 in the amount of \$29,912.69 be approved for payment. Mr. Van Deursen seconded the motion.

Roll Call: Russell, Van Deursen, Van Kuiken, Hermanowicz

Ayes: Russell, Van Deursen, Van Kuiken, Hermanowicz

Nays: None

Motion carried.

Ms. Marion Wognum arrived at 7:04 p.m.
- 7) Treasurer's Report

Mr. Russell introduced the Report of Expenditures to date for FY2010-2011, noting there was about \$400,000 left in the budget for FY2010-2011 with one month left in the fiscal year. There was no further comment.
- 8) Unfinished Business
  - a) ACTION ITEM #3: Mrs. Hermanowicz referenced tabling discussion of the budget at the January 24<sup>th</sup> Regular Board meeting and asked Library

Director Margaret Klinkow Hartmann to briefly explain the proposed Personnel and Operating Budgets for FY2011-2013. Mrs. Hermanowicz asked that the Head of Reference position description be updated. At 7:25 p.m. Mrs. Hermanowicz moved that the Board convene a closed executive session to discuss the salary compensation of the Library Director and other staff for FY2011-2012, citing:

(5 ILCS 120/2) (from Ch. 102, par. 42)

(Text of Section from P.A. 96-1235)

The library will hold this closed meeting to consider the following subject:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of the library director for the South Holland Public Library, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Mr. Van Deursen seconded the motion.

Roll Call: Russell, Hermanowicz, Van Deursen, Van Kuiken, Wognum.

Ayes: Russell, Hermanowicz, Van Deursen, Van Kuiken, Wognum.

Nays: None

Motion carried.

At approximately 8:00 p.m. Mrs. Hermanowicz left, following the executive session.

b) At 8:04 p.m. Mr. Russell moved to reconvene the regular meeting. Mr. Van Deursen seconded the motion. Motion passed.

i) ACTION ITEM #4: The Board set the Library Director's salary at \$70,000, as per an unofficial concensus vote taken in the closed meeting, and set the salary of the new Head of Adult Services at \$43,300, the Head of Technical Services at \$33,000, while the other library staff salaries will receive a 2% increase. Ms. Wognum made a motion to approve the Personnel budget of the South Holland Public Library for FY2011-2012 of \$1,028,513. Mr. Van Deursen seconded the motion.

Roll Call: Russell, Van Deursen, Van Kuiken, Wognum.

Ayes: Russell, Van Deursen, Van Kuiken, Wognum.

Nays: None

Motion carried.

ii) ACTION ITEM #5: Ms. Marion Wognum motioned to approve the preliminary Personnel Budget of the South Holland Public Library for FY2012-2013 of \$1,069,671. Mr. Van Deursen seconded the motion.

Roll Call: Russell, Van Deursen, Van Kuiken, Wognum.

Ayes: Russell, Van Deursen, Van Kuiken, Wognum.  
Nays: None

Motion carried.

- iii) ACTION ITEM #6: Ms. Marion Wognum motioned to approve the Operating Budget of the South Holland Public Library for FY2011-2012 as \$1,732,800. Ms. Van Kuiken seconded the motion.

Roll Call: Russell, Van Deursen, Van Kuiken, Wognum.

Ayes: Russell, Van Deursen, Van Kuiken, Wognum.

Nays: None  
Motion carried.

- iv) ACTION ITEM #7: Ms. Marion Wognum motioned to approve the Preliminary Operating Budget of the South Holland Public Library for FY2012-2013 as \$1,809,173. Ms. Van Kuiken seconded the motion.

Roll Call: Russell, Van Deursen, Van Kuiken, Wognum.

Ayes: Russell, Van Deursen, Van Kuiken, Wognum.

Nays: None  
Motion carried.

- c) ACTION ITEM #8: Tabled

9) New Business

- a) Ms. Wognum and Ms. VanKuiken will attend a Trustee Workshop sponsored by ATLAS, at Matteson Public Library on May 21, 2011. Mr. Russell and Mr. Van Deursen will check their calendars. All will confirm at the next regular meeting.

10) The Library Director's Report of March 28, 2011 was presented.

11) Announcements:

- a) The next regular meeting of the South Holland Public Board of Trustees is April 25, 2011 at 7:00 p.m.

12) At 8:23 p.m. Mr. Van Deursen moved that the Board adjourn to the next meeting. Ms. Van Kuiken seconded the motion. Motion unanimously carried.

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(Secretary's Signature)

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Date