

MINUTES
ALSIP-MERRIONETTE PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
August 12, 2014

- PAR. 1 The regular monthly meeting of the ALSIP-MERRIONETTE PARK PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES was called to order at 7:34 pm by President McKendree. Roll was called. Present were Trustees Buergel, Dujsik, Engelbrecht, Olson, and President McKendree. Absent were Trustee Ceretto and Schneider. A quorum was present. Ms. Cottonaro, Director; Ms. Regan, Business Manager; Ms. Pajor, Adult Services Manager; Ms. Sandra Leyva, Patron Services Manager, and Ms. Susana Leyva, Technical Services Manager were in attendance. Mr. Poremba, public was also in attendance.
- PAR. 2 In the absence of Secretary Schneider, President McKendree appointed Trustee Dujsik, Secretary Pro-Tem.
- PAR. 3 The Pledge of Allegiance was recited.
- PAR. 4 **MINUTES:** The minutes of the July 8, 2014 regular board meeting were presented for disposition.
- PAR. 5 Motion was made by Trustee Dujsik, seconded by Trustee Olson, to approve the minutes of July 8, 2014 as presented. Motion carried by voice vote. 5 – 0.
- PAR. 6 The minutes of the July 8, 2014 executive meeting were presented for disposition.
- PAR. 7 Motion was made by President McKendree, seconded by Trustee Olson, to approve the minutes of the July 8, 2014 executive meeting, as presented. Motion carried by voice vote. 5 – 0.
- PAR. 8 **ATTORNEY'S REPORT:** Ms. Cottonaro presented for approval Ordinance No. 14-9-1, a Tentative Ordinance Providing for a Budget and Appropriations for the Fiscal Year Beginning July 1, 2014 and ending June 30, 2015 for the Alsip-Merrionette Park Public Library District.
- PAR. 9 Trustee Ceretto arrived at 7:37 pm.
- PAR.10 Motion made by Trustee Olson, seconded by Trustee Buergel, to adopt and place on file Ordinance No. 14-9-1, a Tentative Ordinance Providing for a Budget and Appropriations for the Fiscal Year Beginning July 1, 2014 and ending June 30, 2015 for the Alsip-Merrionette Park Public Library District, as presented. Roll #1 was called. Voting was 'Aye' by Trustees Buergel, Ceretto, Dujsik, Engelbrecht, Olson, and President McKendree. No 'Nays'. Motion carried 6 – 0.
- PAR.11 **OFFICERS' REPORTS:**
- PAR.12 **PRESIDENT'S REPORT:** President McKendree announced that the library's attorney will be attending the September 9, 2014 regular board meeting.
- PAR.13 President McKendree reported that Trustee Dujsik and she attended an informational webinar for '*The Edge Initiative*' per the requirements of the Illinois Public Library Per Capita Grant for FY2015.
- PAR.14 **VICE PRESIDENT:** No Report.
- PAR.15 **SECRETARY:** No Report.

- PAR. 16 **TREASURER:** The Treasurers Report dated July 2014 was presented for approval.
- PAR. 17 Motion made by Trustee Ceretto, seconded by Trustee Buergel, to accept and place on file the Treasurer's Report dated July 2014, as presented. Motion carried by voice vote.6 – 0.
- PAR. 18 **FINANCE:** A list of bills dated August 12, 2014 was presented for payment.
- PAR. 19 Motion made by Trustee Buergel, seconded by Trustee Ceretto, to authorize and approve payment of the July 8, 2014 bills in the amount of \$170,794.34, as presented. Roll #1 was called. Voting was 'Aye' by Trustee Buergel, Ceretto, Dujsik, Engelbrecht, Olson, and President McKendree. No 'Nays'. Motion carried. 6 – 0.
- PAR. 20 **BUILDING & GROUNDS:** No Report.
- PAR. 21 **POLICY:** President McKendree scheduled a Policy Committee meeting for August 18, 2014 at 1:00 pm.
- PAR. 22 **BY-LAWS:** No Report.
- PAR. 23 **PUBLIC RELATIONS:** No Report.
- PAR. 24 **PERSONNEL:** President McKendree scheduled a Personnel Committee meeting for August 18, 2014 to immediately follow the Policy Meeting.
- PAR. 25 **TRUSTEE EDUCATION:** No Report.
- PAR. 26 **INSURANCE:** No Report.
- PAR. 27 **AD HOC COMMITTEE REPORTS:**
- PAR. 28 **HISTORY COMMITTEE:** No Report.
- PAR. 29 **LIBRARY DIRECTOR'S REPORT:** Ms. Cottonaro presented her report.
- PAR. 30 **UNFINISHED BUSINESS:** Ms. Cottonaro presented an Investment Plan provided by PMA Financial Network, Inc.
- PAR. 31 Discussion ensued.
- PAR. 32 No motion was made.
- PAR. 33 **NEW BUSINESS:** Ms. Cottonaro asked the board to consider a conditional suspension of Policy V: Patron Use of Equipment.
- PAR. 34 A lively discussion ensued.
- PAR. 35 No motion was made.
- PAR. 36 Ms. Cottonaro presented for approval a proposal from McCann Lawn Sprinkler Company to install additional sprinklers heads in the lawn areas of the north parking lot.
- PAR. 37 Motion made by Trustee Ceretto, seconded by Trustee Dujsik, to approve the proposal from McCann Lawn Sprinkler Company in the amount of \$6,060.00, as presented. Roll #3 was called. Voting was 'Aye' by Trustee Ceretto, Dujsik, Engelbrecht, Olson and President McKendree. 'Nay' by Trustee Buergel. Motion carried. 5 – 1.

PAR. 38 PUBLIC DISCUSSION: None.

PAR. 39 Motion made by Trustee Buerger, seconded by Trustee Ceretto, to adjourn the meeting. Motion carried by voice vote 6 - 0. The meeting adjourned at 8:44 pm.

GERALD DUJSIK, SECRETARY PRO-TEM

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APPROVED-AMENDED _____ DATE _____

/car ** Denotes follow-up required