

**MINUTES**  
**ALSIP-MERRIONETTE PARK PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**

January 13, 2009

PAR. 1 The regular monthly meeting of ALSIP-MERRIONETTE PARK PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES was called to order at 7:37 PM by President McKendree. Roll was called. Present were Trustees Buergel, Ceretto, Pickar, Schneider, Woodville and President McKendree. A quorum was present. Absent was Trustee Engelbrecht. Ms. Swanson, Library Director; Ms. Pajor; Assistant Director/Adult Manager; Ms. Trela, Circ/Tech Manager; Ms. Malysa, Youth Manager; Ms. Regan, Business Manager; and Mr. Poremba, public, were also in attendance.

PAR. 2 The Pledge of Allegiance was recited.

PAR. 3 **MINUTES:** The minutes of the December 9, 2008 meeting were presented for disposition.

PAR. 4 Motion was made by Trustee Ceretto, seconded by Trustee Buergel and Trustee Engelbrecht to accept the minutes of December 9, 2008. Motion carried by voice vote.  
6-0

PAR. 5 **ATTORNEY'S REPORT:** No Report

**OFFICERS' REPORTS**

PAR. 6 **PRESIDENT'S REPORT:** No Report

PAR. 7 **VICE PRESIDENT:** No Report.

PAR. 8 **SECRETARY:** Secretary Schneider read aloud thank you notes from staff who received years of service gift cards.

PAR. 9 **TREASURER:** Treasurer Woodville presented the financial report dated December 2008 for approval.

PAR. 10 Motion was made by Trustee Ceretto, seconded by Trustee Pickar to accept and place on file the Treasurer's Report dated December 2008. Motion carried by voice vote. 6-0

PAR. 11 **FINANCE:** A list of bills dated January 13, 2009 was presented for payment. ~~Motion was made by Trustee Pickar,~~ Motion was made by Trustee Ceretto,

seconded by Trustee Pickar and Trustee Schneider to authorize and approve payment of the January 13, 2009 bills in the amount of \$162,201.56. Roll #1 was called. Voting was 'Aye' by Trustees Buerger, Ceretto, Pickar, Schneider, Woodville and President McKendree. No 'Nays' Motion carried 6-0

- PAR. 12     **BUILDING AND GROUNDS:** Ms. Swanson presented to the board  
\*\*           several statements of interest from various architects for review. President  
              McKendree encouraged all trustees to review the information and come prepared  
              to the next regular board meeting, February 10, 2009 with a semi-final list of  
              candidates for discussion.
- PAR. 13     Ms. Trela left the room at 7:56 P.M.
- PAR. 14     Ms. Trela returned at 8:00 P.M.
- PAR. 15     **POLICY:** No Report
- PAR. 16     **BY-LAWS:** No Report
- PAR. 17     **PUBLIC RELATIONS:** Ms. Swanson presented an invitation to participate in  
              the Alsip Chamber of Commerce Expo.
- PAR. 18     No motion was made.
- PAR. 19     Ms. Swanson presented for approval, the painting of a mural by Prairie Junior  
              High students for youth services.
- PAR. 20     Motion was made by President McKendree, seconded by Trustee Schneider to  
              approve the painting of a mural on canvas provided by Prairie Junior High, as  
              presented. Motion carried by voice vote. 6-0
- PAR. 21     **PERSONNEL:** No Report
- PAR. 22     **TRUSTEE EDUCATION:** No Report
- PAR. 23     **INSURANCE:** No Report
- PAR. 24     Motion was made by President McKendree, seconded by Trustee Buerger to  
              accept committee reports. Motion carried by voice vote. 6-0
- PAR. 25     Trustee Woodville commented on the positive progress of the library's Adult  
              Service Department.
- PAR. 26     **LIBRARY DIRECTOR'S REPORT:** Ms. Swanson presented her report dated  
              January 13, 2009.

- PAR. 27      **UNFINISHED BUSINESS** None
- PAR. 28      **NEW BUSINESS:** Ms. Swanson requested a delay until the next board meeting a recommendation for new chairs at public internet stations.
- PAR. 29      Ms. Swanson stated that Ms. Trela is currently looking into a different, sturdier chair for purchase.
- PAR. 30      No motion was made.
- PAR. 31      **PUBLIC DISCUSSION:** No Report
- PAR. 32      Motion was made by Trustee Pickar, seconded by Trustee Schneider to adjourn at 8:23 P.M. Motion carried by voice vote. 6-0

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MARY JANE SCHNEIDER, SECRETARY  
ALSIP-MERRIONETTE PARK  
PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_

APPROVED-AMENDED \_\_\_\_\_ DATE \_\_\_\_\_

/car \*\* Denotes follow-up required