

MINUTES
ALSIP-MERRIONETTE PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
August 11, 2009

- PAR. 1 The regular monthly meeting of ALSIP-MERRIONETTE PARK PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES was called to order at 7:38 PM by President McKendree. Roll was called. Present were Trustees Buergel, Engelbrecht, Pickar, Schneider and President McKendree. A quorum was present. Absent were Trustees Ceretto and Woodville. Ms. Swanson, Library Director; Ms. Pajor, Assistant Library Director/Adult Manager; Ms. Trela, Circulation/Technical Manager; and Mr. Poremba, public were also in attendance.
- PAR. 2 The Pledge of Allegiance was recited.
- PAR. 3 **MINUTES:** The minutes of the July 14, 2009 meeting were presented for disposition.
- PAR. 4 Motion was made by Trustee Pickar, seconded by Trustee Schnieder to accept the minutes of July 11, 2009 as presented. Motion carried by voice vote.5-0
- PAR. 5 **ATTORNEY'S REPORT:** Tentative Ordinance No. 09-9-4, providing for a Budget and Appropriations for the Fiscal Year Beginning on July 1, 2009 and ending on June 30, 2010 for the Alsip-Merrionette Park Public Library District was presented for approval.
- PAR. 6 Motion was made by President McKendree, seconded by Trustee Pickar to post *Tentative Ordinance No. 09-9-4, providing for a Budget and Appropriations for the Fiscal Year Beginning on July 1, 2009 and ending on June 30, 2010 for the Alsip-Merrionette Park Public Library District.* Motion carried by voice vote. 5-0

OFFICERS' REPORTS

- PAR. 7 **PRESIDENT'S REPORT:** President McKendree volunteered herself and asked Trustee Buergel to review FY 08-09 Minutes. Trustee Buergel agreed.
- PAR. 8 President McKendree handed out assignments for 2009-2011 Board Committees. List will be filed with August 11, 2009 board packet.
- PAR. 9 **VICE PRESIDENT:** No Report
- PAR. 10 **SECRETARY:** President McKendree reminded trustees of the upcoming trustee workshop, 'Evaluating Your Library Director' on September 30, 2009, 7pm-9pm, at the Metropolitan Library System in Burr Ridge. President McKendree and Trustee Engelbrecht said they would be attending. Trustee Pickar said he might attend.
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- PAR. 11 **TREASURER:** The financial report dated July 2009 was presented for approval.
- PAR. 12 Motion was made by Trustee Engelbrecht, seconded by Trustee Pickar to accept and place on file the Treasurer's Report dated July 2009. Motion carried by voice vote. 5-0
- PAR. 13 **FINANCE:** A list of bills dated August 2009 was presented for payment.
- PAR. 14 Motion was made by Trustee Pickar, seconded by Trustee Buergel to authorize and approve payment of the July, 2009 bills in the amount of \$178,102.60. Roll #1 was called. Voting was 'Aye' by Trustees Buergel, Engelbrecht, Pickar, Schneider and President McKendree. No 'Nays'. Motion carried 5-0
- PAR. 15 **BUILDING AND GROUNDS:** Several trustees mentioned how nice the library is looking.
- PAR. 16 **POLICY:** Ms. Swanson handed out the Bloodborne Pathogens Policy for review.
- PAR. 17 Trustee Woodville arrived at 8:05 P.M.
- PAR. 18 A motion was made by Trustee Pickar, seconded by Trustee Schneider to move to executive session at 8:07 P.M. for the purpose of discussing personnel. Motion carried by voice vote 6-0
- PAR. 19 President McKendree reconvened the meeting at 8:37 P.M. Roll was called. Present were Trustees Buergel, Engelbrecht, Pickar, Schneider, Woodville and President McKendree. A quorum was present.
- PAR. 20 **BY-LAWS:** No Report
- PAR. 21 **PUBLIC RELATIONS:** No Report
- PAR. 22 **PERSONNEL:** No Report
- PAR. 23 **TRUSTEE EDUCATION:** No Report
- PAR. 24 **INSURANCE:** No Report
- PAR. 25 A motion was made by Trustee Buergel, seconded by Trustee Pickar to accept committee reports as presented. Motion carried by voice vote 6-0.
- PAR. 26 **LIBRARY DIRECTOR'S REPORT:** Ms. Swanson presented her report dated August 11, 2009. Most items were previously covered
- PAR. 27 A motion was made by Trustee Pickar, seconded by Trustee Buergel to accept the Director's report as presented. Motion carried by voice vote 6-0.
- PAR. 28 **UNFINISHED BUSINESS** No Report

PAR. 29 **NEW BUSINESS** No Report

PAR. 30 **PUBLIC DISCUSSION:** None

PAR. 31 Motion was made by Trustee Pickar, seconded by Trustee Buerger to adjourn at 8:48 P.M. Motion carried by voice vote. 6-0

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

APPROVED _____ DATE _____

APPROVED-AMENDED _____ DATE _____

/car ** Denotes follow-up required