

NORTH RIVERSIDE PUBLIC LIBRARY DISTRICT

2400 S. DesPlaines Avenue
North Riverside, IL 60546

Minutes of the meeting of September 12, 2016

1. Open of Meeting

The meeting was called to order by President Corgiat at 7:33 p.m. Roll call was taken.

Present: Annette Corgiat, P.J. Folz, Greg Gordon, Brad Lanken, Mary Lee, Ken Rouleau, Elizabeth Tomasek

Absent: no one

Also Present: Ted Bodewes, Director; Jean DiMonte of DiMonte and Assoc;
Jill Cannizzo

A quorum was established.

Trustee Rouleau made a motion to approve the agenda as presented. Trustee Tomasek seconded the motion. All in favor, Motion carried

2. Open Forum

Kathleen Spale and Jim Zak were present. Mr. Zak talked about Ted and what an outstanding job he did at the Library. He said thank you.

3. Financial Reports

A Treasurer Lanken made a motion to approve the treasurer's report as presented. Trustee Tomasek seconded the motion. A roll call vote was taken.

Ayes: Annette Corgiat, P.J. Folz, Greg Gordon, Brad Lanken, Mary Lee, Ken Rouleau, Elizabeth Tomasek

Nays: None

Motion carried

B Jean DiMonte presented the financial reports for the month ending August 30, 2016. She also said thank you to Ted and wished him all the best.

4. Consent Agenda

Trustee Lanken made a motion to approve the consent agenda with the transfer of \$70,000.00 and warrant list #16-09 in the amount of \$37,394.70. Trustee Tomasek seconded the motion. Roll call vote was taken.

Ayes: Annette Corgiat, P.J. Folz, Greg Gordon, Brad Lanken, Mary Lee, Ken Rouleau, Elizabeth Tomasek

Nays: None

Motion carried

5. Committee Reports

A. Buildings and Grounds (Ken Rouleau, chair)

Meeting was about half an hour ago. Everything is up to date. Getting another estimate on fixing the front door. The electric will be put in the meeting room for the new projector and sound system.

B. Finance (Brad Lanken, chair)

1. Approval of warrant list #16-09a - There isn't one tonight

2. Approval of 2016-17 Budget & Appropriation Ordinance

Trustee Lanken made a motion to approve the 2016-17 Budget and Appropriation Ordinance 16-09-01. Trustee Tomasek seconded the motion. Roll call vote was taken.

Ayes: Annette Corgiat, P.J. Folz, Greg Gordon, Brad Lanken, Mary Lee, Ken Rouleau, Elizabeth Tomasek

Nays: None

Motion carried

C. Strategic Planning (Greg Gordon, chair)

All in good shape and moving forward. Hopefully all will continue on with the new director.

D. Personnel (PJ Folz, Chairman)

1. Duties and Responsibilities of Director after 9-12-16

He will still have some responsibilities through October 30th. He will not be in the Library. He will also work to train the new director. There is a written agreement signed by Director Bodewes, President Corgiat and Trustee Folz.

E. Policy (Elizabeth Tomasek, Chairman)

There are no new policies to discuss tonight. She met with Director Bodewes and is ready to transition with the new director.

6. President

a. Autumn Fest is this Friday at 6:30. Staff is hoping to win the chili contest again this year. There will also be an entry in the scarecrow contest.

b. Bylaws - The Trustee bylaws are in the Board packet tonight. Look them over before the next meeting to be voted on then.

7. Other Action Items

Trustee Rouleau made a motion to approve the August 8th Board Meeting Minutes, August 1st Buildings and Grounds Committee Meeting, August 8th Finance Committee Meeting. Trustee Tomasek seconded the motion. All in favor, motion carried.

8. Information Items

a. Committee Meetings - Buildings & Grounds Oct 3rd at 6pm And Finance October 10th at 6:30 p.m.

b. Calendar - Winter hours went back into effect yesterday. December 10th is Holiday open house

c. Memorial Books Report - Marge Hook made a purchase

d. Correspondence - Nothing tonight

e. Board Action Log- All up to date for September

f. Trustee Continuing Education - An election is coming up so those whose terms are expiring got information tonight. Signature collection starts this month. It is Mary Lee and Annette Corgiat.

g. Grants - nothing

h. Advocacy - nothing

i. Rails and SWAN - nothing

September 15th is the deadline for applications for Director. Annette and Greg will be meeting with a couple. Then when it is down to a few, they will be presented to the entire Board. Nothing more to report at this time.

The Board presented a clock to Director Bodewes and thanked him for his service and wished him luck.

9. Adjournment

Trustee Lanken made a motion to adjourn the meeting at 8:05 p.m. Trustee Rouleau seconded the motion. All in favor, motion carried.

Respectfully Submitted
Jill M. Cannizzo