

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
January 22, 2024
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on January 22, 2024.

CALL TO ORDER AND ROLL CALL

President Angelos called the meeting to order at 6:06 p.m. Present were, N. Angelos, C. Barry, I. Chafee, K. Groark, T. Hanes, and S. Stratakos.

Also present from staff were Jane Jenkins, Library Director and Roberta Richter, Head of Business Services.

A. Mohammad was absent.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Hanes moved, and Chafee seconded, that the Board of Trustees approve the minutes of the Regular Board Meeting on November 20, 2023. Upon a voice vote, all Trustees present voted "aye." Motion carried.

OPERATING FUND TREASURER'S REPORT AND WARRANT

Stratakos moved, and Hanes seconded that the Operating Fund Treasurer's Report for the months ending November 2023 and December 2023 be received and filed for audit, and that Operating Fund Warrant #6 for the month of December 2023 in the amount of \$221,749.90 and Warrant #7 for the month of January 2024 in the amount of \$222,920.69 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

Angelos wished everyone a Happy New Year and hoped everyone had a nice holiday season.

PUBLIC COMMENT

None.

DIRECTOR'S REPORT

Director Jenkins mentioned that the Library was closed for two days due to a burst sprinkler head in the Business Services Office. Century Sprinkler came out and replaced the tape from the last time the sprinkler head burst, and Service Master came out to mitigate the damage.

Director Jenkins is waiting to hear back from Sonata Kazimieraitiene regarding the mural for the screen porch room. Patrons can look for information in the March/April

Newsletter. Participation sessions will run from 11 a.m. to 6 p.m. on the days the artist is present.

There was discussion about the Reaching Forward Conference and how beneficial it can be for the staff.

Groark asked about the Beyond Books collection and Director Jenkins noted that there have been no issues so far. The staff make changes as needed and are also taking suggestions from patrons regarding materials they would like to see added to the collection.

NEW BUSINESS:

ACTION ITEMS:

24-01-01 Stratakos moved, and Groark seconded to approve closing the Library on Friday, May 10, 2024, for all staff to attend the Reaching Forward Conference in Chicago. Upon a voice vote, all Trustees present voted "aye." Motion carried.

CORRESPONDENCE/ARTICLES:

Trustees are pleased to see and hear about positive comments from patrons.

ADJOURNMENT

There being no further business before the Board, Angelos adjourned the Regular Meeting at 6:23 p.m.

Prepared and submitted by,



Roberta Richter, Recording Secretary