

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
August 15, 2022
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on August 15, 2022.

CALL TO ORDER AND ROLL CALL

President Angelos called the meeting to order at 6:09 p.m. Present were N. Angelos, I. Chafee, S. Culen, K. Groark, A. Mohammad, and T. Hanes.

Absent: S. Stratakos.

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

Hanes moved, and Groark seconded to appoint Mohammad as Treasurer Pro Tempore. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

(None)

APPROVAL OF MINUTES

Chafee moved, and Culen seconded, that the Board of Trustees approve the minutes of the Regular Meeting of July 18, 2022. Upon a voice vote, all Trustees present voted "aye." Motion carried.

OPERATING FUND TREASURER'S REPORT AND WARRANT

Mohammad moved, and Hanes seconded that the Operating Fund Treasurer's Report for the month ending July 2022 be received and filed for audit, and that Operating Fund Warrant #2 for the month of August 2022 in the amount of \$185,877.62 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

Angelos asked Trustees to consider dates for a Trustee dinner.

PUBLIC COMMENT

(None)

DIRECTOR'S REPORT

Director Jenkins brought up the tentative Budget and Appropriations and reminded the Trustees of the upcoming public hearing.

Director Jenkins will be sending out an email to Trustees to set a date for a Finance Committee Meeting to discuss the possibility of changing banks. She would also like to

invite Tim Matthew from PMA to discuss the findings from the cash flow analysis. She would also like to invite Jack Cook from Cook and Kocher, the Library's insurance broker, to discuss upcoming changes to the healthcare plans the Library will be offering at open enrollment.

Director Jenkins will contact Stratakos regarding filling out paperwork necessary for performing wire transfers with Old National Bank.

NEW BUSINESS:

ACTION ITEMS:

#22-08-21 Approval of Ordinance #1218, .02% Building and Maintenance Levy. Mohammad moved and Hanes seconded to approve the ordinance, allowing the library to levy funds to assist with costs associated with the maintenance and operation of the building. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#22-08-22 Approve setting a hearing date for the 2022/2023 Budget and Appropriations Ordinance. Culen moved and Hanes seconded to approve the public hearing date of Monday, September 19, 2022. Upon a voice vote, the Trustees present voted "aye." Motion carried.

ADJOURNMENT

There being no further business before the Board, President Angelos adjourned the Regular Meeting at 6:20 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Roberta Richter, Recording Secretary