

GREEN HILLS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
April 17, 2023  
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on April 17, 2023.

CALL TO ORDER AND ROLL CALL

President Angelos called the meeting to order at 6:05 p.m. Present were, N. Angelos, I. Chafee, K. Groark, A. Mohammad, and S. Stratakos. S. Culen and T. Hanes were absent.

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

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

(None)

APPROVAL OF MINUTES

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

Chafee moved, and Stratakos seconded, that the Board of Trustees approve the minutes of the Closed Session of March 20, 2023. Upon a voice vote, all Trustees present voted "aye." Motion carried.

OPERATING FUND TREASURER'S REPORT AND WARRANT

Stratakos moved, and Chafee seconded that the Operating Fund Treasurer's Report for the month ending March 2023 be received and filed for audit, and that Operating Fund Warrant #10 for the month of April 2023 in the amount of \$271,829.91 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

Angelos mentioned that the Library has been highlighted in the Hills Chamber directory and the City of Palos Hills Resource & Recreation Summer 2023 brochure.

DIRECTOR'S REPORT

Director Jenkins reminded the Trustees that the LACONI Trustee Banquet will be taking place on May 19 and that anyone interested should RSVP to her by May 12. ATLAS is also hosting its Trustee Day on May 20, where Librarians Dieters and Todd will hold a mock Board Meeting reviewing FOIA, OMA, and other Board related topics. The Library will be holding a mini-golf program on May 21 and all Trustees are encouraged to attend.

Director Jenkins also reminded the Trustees about the upcoming required Decennial Committee meetings. The committee will be comprised of the Board of Trustees, Jenkins, and staff member/resident Teri Wilson, and a former staff member who is also a District resident. The first meeting will take place at the May Board Meeting where Jenkins will

provide a packet of information. Three meetings are required to take place within 18 months. Jenkins will submit the findings to Cook County.

Director Jenkins and Head of Business Services Richter met with three local banks. They will bring their recommendations to the Finance Committee on April 26 at 6 p.m.

Jenkins reminded the Trustees to file their Statement of Economic Interest prior to May 1 to avoid paying a late fee.

Jenkins will approach Trustee Culen to fill the open vacancy on the Board until a replacement can be appointed. At the May meeting, there will be the election of officers and those elected will be sworn in. Angelos requested that Jenkins speak to the managers to discover if they are aware of any residents who might be a good fit to serve on the Board. An announcement will also be posted in multiple mediums regarding the opening. There was discussion about recognition for Trustee Culen for his years of service to the Library.

Groark inquired as to how the Eid Clothing Bizarre program was received. Jenkins noted that 30 people attended. The staff plan to adjust the hours in the future.

Jenkins shared that Deputy Director Sara Horn was interviewed by Donna O'Connell, Palos Hills Alderman and Chair of the Economic Development Committee. O'Connell is working to spread awareness about businesses in the community and welcomed the Library to use the studio as a platform to let residents know about upcoming Library events and offerings. The interview can be found on PHTV4 channel.

Jenkins mentioned that the programming staff are coming up with new ideas and collaborating with other local organizations to provide meaningful content to residents. The Trustees discussed the Summer Reading Kick-Off and plan to volunteer at the event.

Richter and Jenkins discussed the increased interest income amount since enrolling with PMA financial, as well as the upcoming building projects.

Jenkins shared that the Library will be hosting a Hills Chamber meeting for new members on May 3.

NEW BUSINESS:

(None)

ADJOURNMENT

There being no further business before the Board, Angelos adjourned the Regular Meeting at 6:48 p.m.

Prepared and submitted by,



Roberta Richter, Recording Secretary