

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
February 19, 2024
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on February 19, 2024.

CALL TO ORDER AND ROLL CALL

President Angelos called the meeting to order at 6:12 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; Sara Horn, Deputy Director, and Roberta Richter, Head of Business Services.

A. Mohammad arrived at 6:17 p.m.

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 January 22, 2024. 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 January 2024 be received and filed for audit, and that Operating Fund Warrant #8 for the month of February 2024 in the amount of \$224,436.91 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 President's Day.

PUBLIC COMMENT

None.

DIRECTOR'S REPORT

Director Jenkins announced that Administrative staff will hold a virtual strategic planning meeting on February 29 with consultant Amanda Standerfer from Fast Forward Libraries. Jenkins and Horn will attend meetings and Trustees are welcome. Part of the planning will include surveys to discover information centering on topics such as operations, culture, team dynamics, new services, etc.

Director Jenkins highlighted the action item to amend the employee handbook regarding insurance. The amended policy allows for healthcare, dental, and vision benefits to extend to the end of month of the employee's final day at work.

Director Jenkins shared that she was contacted by the President of the Hills Chamber and will be joining the Chamber Board. The announcement will be made on Thursday at the Chamber Luncheon.

NEW BUSINESS:

ACTION ITEMS:

24-02-02 Barry moved, and Angelos seconded to approve Ordinance #1226, authorizing public library non-resident cards. The fee, based on the General Mathematical Formula for the 2024-2025 fiscal year will be \$220. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

24-02-03 Chafee moved, and Stratakos seconded to approve Ordinance #1227, abating taxes levied for the year 2023, to pay debt service on General Obligation Bonds (Alternative Revenue Source), Series 2014 of the Green Hills Public Library District, Cook County Illinois. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

24-02-04 Stratakos moved, and Angelos seconded to amend the Employee Handbook: Insurance. Upon a voice vote, all Trustees present voted "aye." Motion carried.

ADJOURNMENT

There being no further business before the Board, Angelos adjourned the Regular Meeting at 6:25 p.m.

Prepared and submitted by,



Roberta Richter, Recording Secretary