

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
July 15, 2024
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on July 15, 2024.

CALL TO ORDER AND ROLL CALL

President Angelos called the meeting to order at 6:03 p.m. Present were, N. Angelos, C. Barry, I. Chafee, K. Groark, and T. Hanes.

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

A. Mohammad and S. Stratakos were absent.

Angelos moved, and Barry seconded to appoint Groark as Treasurer Pro Tempore. Upon a voice vote, all Trustees present voted "aye."

ACKNOWLEDGEMENT OF VISITORS

None

APPROVAL OF MINUTES

Chafee moved, and Hanes seconded, that the Board of Trustees approve the minutes of the Regular Board Meeting on June 17, 2024, and the Closed Session Meeting on June 17, 2024. Upon a voice vote, all Trustees present voted "aye." Motion carried.

OPERATING FUND TREASURER'S REPORT AND WARRANT

Groark moved, and Hanes seconded that the Operating Fund Treasurer's Report for the month ending June 2024 be received and filed for audit, and that Operating Fund Warrant #1 for the month of July 2024 in the amount of \$381,091.57 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

None.

PUBLIC COMMENT

None.

DIRECTOR'S REPORT

Upon Jenkins request, Angelos and Chafee volunteered to review minutes from last fiscal year prior to the August regular board meeting.

Jenkins will be meeting with a representative from Urban Communications Inc.; the company was awarded the contract to provide fiber services as part of the Chicago Southland Fiber Network expansion project. Jenkins explained that the Library recently increased internet speed with Comcast. Chafee mentioned the upsides of fiber which

include new equipment, warranties, buried cable, reliability, and speed. Jenkins will begin tracking internet downtime.

Jenkins reminded the Trustees to save the date of Saturday, August 24, from 10 a.m. to 1 p.m. for the Strategic Planning Trustee retreat. Library staff will be attending the staff retreat on Friday, August 23 from 9 a.m. to 1 p.m. The community survey information should be available within the next 10 days.

Jenkins will be out of the Library starting July 18 and will return on July 31. Horn and Richter will be available if the Trustees need anything.

Jenkins signed a new contract with Better World Books and a new drop-off bin will be provided.

Chaffee appreciated the details in the Facilities Manager's report on the work on the East side stairs. Jason included detailed pictures of the areas concerned that were taken by Otto Baum.

Otto Baum will be doing the outside masonry work on the manual return. The bin for this return has RFID embedded in it, so materials will be removed immediately from patron's records.

NEW BUSINESS:

ACTION ITEMS:

24-07-11 Barry moved, and Chafee seconded to set a date for the public hearing for the 2024/2025 Budget and Appropriations Ordinance. Trustees set the date of Monday, September 16, 2024. 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 6:21 p.m.

Prepared and submitted by,



Roberta Richter, Recording Secretary