

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
January 27, 2025
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on January 27, 2025.

CALL TO ORDER AND ROLL CALL

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

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

ACKNOWLEDGEMENT OF VISITORS

Roxy Poluchowicz and Rich Antonini of Computer View, Inc., the Library's IT vendor, gave a presentation on Cyber Security. Poluchowicz gave an introduction of the company and discussed the history of cybercrime, the IT systems and security design in place at the Library, security measures, and additional resources, such as phishing training and campaigns.

APPROVAL OF MINUTES

Hanes moved, and Barry seconded, that the Board of Trustees approve the minutes of the Regular Board Meeting on November 18, 2024. Upon a voice vote, all Trustees present voted "aye." Motion carried.

Stratakos moved, and Groark seconded, that the Board of Trustees approve the minutes of the Finance Committee Meeting on January 23, 2025. Upon a voice vote, all Trustees present voted "aye." Motion carried.

FINANCE COMMITTEE REPORT

Stratakos shared with the full Board the discussion that was had at the January 23 Finance Committee Meeting regarding changing auditing firms and the reasoning for the action item on the Regular Board Meeting agenda.

OPERATING FUND TREASURER'S REPORT AND WARRANT

Stratakos moved, and Angelos seconded that the Operating Fund Treasurer's Report for the month ending November 30, 2024 and December 31, 2024 be received and filed for audit, and that Operating Fund Warrants #6 and #7 for the months of December 2024 and January 2025 in the amounts of \$286,912.75 and \$249,559.45 respectively 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.

PUBLIC COMMENT

None

DIRECTOR'S REPORT

Jenkins briefed the Trustees about the kick-off meeting with Envisionware regarding the 24-hour Library. The company is looking towards springtime for installation, as there are many moving parts involved, including outdoor activity. Jenkins mentioned that it will appear as if we have a branch in the OPAC (Online Public Access Catalog) making it possible for patrons to choose the 24-hour Library as a location. Staff will be working with SWAN (System Wide Automated Network) to set everything up.

Jenkins asked the Trustees to save the date of May 30, 2025, for the LACONI Trustee Banquet. Jenkins will keep the Board updated when more information becomes available.

Jenkins will be attending the Director's Retreat hosted by ATLAS (Area Training for Libraries and Staff). The event will take place in Rockford from March 14 to 16, 2025. Alex Todd of Deiters & Todd Consulting will discuss how to get the most out of your finances and there will be a tour of the Rockford Public Library Main Branch.

NEW BUSINESS:

ACTION ITEM:

Stratakos moved and Mohammad seconded to accept the proposal from Sikich, LLC for audit services effective January 28, 2025. Upon a roll call vote, Angelos, Groark, Hanes, Mohammad, and Stratakos voted "aye." Chafee voted "nay." Motion carried.

CORRESPONDENCE

ADJOURNMENT

There being no further business before the Board, Angelos adjourned the Regular Meeting at 7:04 p.m.

Prepared and submitted by,



Roberta Richter, Recording Secretary