

MINUTES OF THE FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

January 17, 2017

CALL BOARD OF TRUSTEES MEETING TO ORDER

Board President Sandra Bauter called the regular monthly meeting of the Fossil Ridge Public Library District Board of Trustees to order at 6:00 p.m.

The Pledge of Allegiance was recited by all.

ROLL CALL

Recording Secretary called the roll.

Trustees Present: Leone Heberer, Teri Jones, Michael Lamb, Jon Michael McCain, Danell Morrison, and Sandra Bauter. Trustees Absent: Dee deGroh. Staff Present: Richard Ashley: Library Director and Monica Zippel: Recording Secretary.

CORRECTIONS TO AGENDA

1. Appointed Trustee Heberer as the Acting Secretary.

CONSENT AGENDA

1. Board Minutes – November 21, 2016.
2. Payment of Bills.
3. Review of Closed Minutes. The Closed Minutes were reviewed by President Bauter and Treasurer Jones.

A determination has been made and reported in open session that (1) the need for confidentiality still exists as to all or part of these minutes.

Motion by McCain and seconded by Jones to accept items on Consent Agenda. Motion carried by roll call vote. Ayes: Heberer, Jones, Lamb, McCain, Morrison, and Bauter. Nays: None. Absent: deGroh.

CORRESPONDENCE, COMMUNICATION & PUBLIC COMMENTS

1. Acting Secretary Heberer read a letter of thanks from a patron which was sent to the library and the staff.
2. President Bauter discussed with the Board of Trustees a conversation that she had with a patron regarding the plastic window which was removed in the renovation and that the patron thanked the library for the information provided regarding why the window was removed.
3. Secretary deGroh submitted a letter of resignation from her position on the Board of Trustees effective January 31, 2017.

TREASURER'S REPORT

1. Treasurer Jones presented a written treasurer's report (attached). The report will be filed.

DIRECTOR'S REPORT

1. Director Ashley presented a written treasurer's report (attached). The report will be filed.

- 2 Directory Ashley informed the Board of Trustees that The Illinois Library Trustee Forum Workshop will be held on Saturday, February 18, 2017. President Bauter, Treasurer Jones, and Trustee Heberer will be attending.

UNFINISHED BUSINESS None.

NEW BUSINESS

1. Tax Abatement Ordinance 2017-01. Director Ashely reviewed the Tax Abatement Ordinance 2017-01 with the Board of Trustees.

Motion by Jones and seconded by Heberer to accept Tax Abatement Ordinance 2017-01 as presented. Motion carried by roll call vote. Ayes: Heberer, Jones, Lamb, McCain, Morrison, and Bauter. Nays: None. Absent: deGroh.

2. Motion to destroy closed session recordings for: 9/15/2014, 11/17/2014, and 6/08/2015. A determination has been made and reported in open session that the need for confidentiality still exists as to all of these closed session recordings.

Motion by McCain and seconded by Jones to destroy closed session recordings for: 9/15/2014, 11/17/2014, and 6/08/2015 as presented. Motion carried by roll call vote. Ayes: Heberer, Jones, Lamb, McCain, Morrison, and Bauter. Nays: None. Absent: deGroh.

FRIEND'S REPORT

1. Treasurer Jones reported that the Friends of the Library sold an additional \$1300.00 in furniture sales.

OTHER BUSINESS None.

ANNOUNCEMENTS

1. The Regular Board Meeting is scheduled for Monday, February 20, 2017 at 6:00 p.m.
2. ILA is being held in October, 2017 in Tinley Park.

ADJOURNMENT

Board President Bauter adjourned the regular monthly meeting of the Fossil Ridge Public Library District Board of Trustees.

Meeting was adjourned at 6:29 p.m.

Recording Secretary – Monica Zippel

X

Mary "Dee" deGroh
Secretary

X

Date of Approval