

**MINUTES OF THE FOSSIL RIDGE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING**

March 21, 2016

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 6:30 p.m.

The Pledge of Allegiance was recited by all.

ROLL CALL

Recording Secretary called the roll.

Trustees Present: Dee deGroh, Teri Jones, Michael Lamb, Araceli Sharper and Sandra Bauter. Trustees Absent: Leone Heberer and Jon Michael McCain. Staff Present: Richard Ashley: Library Director and Monica Zippel: Recording Secretary. Others Present: Daniel Barlow of Mesirow Financial.

CORRECTIONS TO AGENDA

1. Chronology for Annual Financial Ordinances, under New Business was removed from the Agenda.

GENERAL BOND OBLIGATIONS

1. Daniel Barlow, of Mesirow Financial, discussed and reviewed with the Board of Trustees the progress made on the financial aspect of the bonds for the renovation.

CONSENT AGENDA

1. Board Minutes – February 15, 2016.
2. Payment of Bills.

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

CORRESPONDENCE, COMMUNICATION & PUBLIC COMMENTS

1. A letter was sent to the US Nuclear Regulatory Commission by Director Ashley.
2. President Bauter reviewed a flyer received from The Chicago Pipefitters and The Will County Children's Advocacy Center regarding an event they are holding entitled "The 8th Annual Men Who Cook". The event will be held on April 2, 2016.

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 director's report (attached). The report will be filed.

The Board of Trustees took a brief recess at 7:28 p.m.

The Board of Trustees Meeting resumed at 7:36 p.m.

NEW BUSINESS

1. The Director Evaluation Forms were discussed and reviewed by the Board of Trustees. The board members will continue to review the forms in further detail.

UNFINISHED BUSINESS

1. The following policies were reviewed by the Board of Trustees:

- A. Policy - I30 Children in the Library
- B. Amend Ordinance No. 2016-01 - Policy - I5 Conduct Ordinance
- C. Policy - I5a Expected Patron Behavior
- D. Policy - I10 Disposal of Surplus Library Materials

Motion by Jones and seconded by Lamb to accept Policies I30, I5a and I10. Motion carried by roll call vote. Ayes: deGroh, Jones, Lamb, Sharper and Bauter. Nays: None. Absent: Heberer and McCain.

Motion by Lamb and seconded by Jones to amend the Fossil Ridge Public Library District Ordinance No. 2016-01 entitled, Conduct Ordinance. Motion carried by roll call vote. Ayes: deGroh, Jones, Lamb, Sharper and Bauter. Nays: None. Absent: Heberer and McCain.

FRIEND'S REPORT

1. Treasurer Jones reported that the Friends of the Library ran the book sale through March 9, 2016 and the sale went very well. The Friends of the Library also received a \$500.00 donation for the library from the Sesquicentennial Committee. The Friends of the Library has a new member.

OTHER BUSINESS None.

ANNOUNCEMENTS

1. The Regular Board Meeting is scheduled for Monday, April 18, 2016 at 6:30 p.m.

ADJOURNMENT

Motion by Sharper and seconded by Lamb to adjourn the regular monthly meeting of the Fossil Ridge Public Library District Board of Trustees. Motion carried. Ayes: All. Nays: None. Absent: Heberer and McCain.

Meeting was adjourned at 7:59 p.m.

Recording Secretary – Monica Zippel

X

Mary "Dee" deGroh
Secretary

X

April 18, 2016
Date of Approval