

**MIDLOTHIAN PUBLIC LIBRARY
BOARD TRUSTEES MEETING
March 17, 2015**

The meeting was called to order by President Becker at 7:00 p.m. Present were Trustee Baker, Trustee Ceja, Trustee Chiz, Trustee Gray, Trustee McDermott, Trustee Murawski, Mary Beth Sharples, Executive Director; and Christy Parente, Recorder of Minutes.

INTRODUCTION OF VISITORS

Mary Powers, Midlothian resident and Carole Ferguson, Midlothian resident.

MINUTES

On a motion by Trustee Ceja and seconded by Trustee Murawski, the open meeting minutes of the February 17, 2015 meeting were approved by roll call vote. 6 ayes and 0 nays. Trustee Baker abstained because she was not present at the February 17, 2015 board meeting.

On a motion by Trustee Ceja and seconded by Trustee McDermott the closed session minutes of the February 17, 2015 meeting were approved by roll call vote. 6 ayes and 0 nays. Trustee Baker abstained because she was not present at the February 17, 2015 board meeting.

REVIEW OF BILLS AND FINANCIAL ACCOUNTING

On a motion by Trustee Ceja and seconded by Trustee Murawski the financial report for February 2015 was reviewed. Total cash balance for the building account was \$31,325.42, for the reserve fund \$276.61, and \$1,086,483.28 for the real estate fund. The financial report was unanimously approved by roll call vote. 7 ayes and 0 nays.

A motion to pay all bills in the total amount of \$27,403.50 was made by Trustee Gray and seconded by Trustee Murawski and unanimously approved by roll call vote. 7 ayes and 0 nays.

COMMUNICATIONS

None.

LEGISLATION UPDATE

The Illinois Library Association is watching several proposed legislative bills that have the potential to affect libraries such as an increase in minimum wage, dealing with internet access and freezing property taxes.

REPORT OF OFFICERS AND COMMITTEES

- A. Building – No Report.
- B. Finance & Budget – No Report.
- C. Board Development – No Report.
- D. Long Range Planning – No Report.
- E. Technology – No Report.
- F. Policy – No Report.
- G. Friends of the Library –The Friends book sale made \$821. The Friends will meet on March 18 to discuss the slate of officers and talk about their annual meeting.

REPORT OF THE EXECUTIVE DIRECTOR

Mrs. Sharples reported that April 14, 2015 is the go-live date for the new system. All items will check out for a 21 day period when the current system is off-line. Progress has been made in correcting the IMRF issue with the Village. Mrs. Sharples passed out a document from the library's attorney which outlines the steps involved in becoming a library district.

UNFINISHED BUSINESS

- A. Posen Public Library District – No update.
- B. Search for new Library Director. (Possible closed session to discuss matters of appointment, employment, performance, retention and compensation of specific library employees) 5ILCS 120/2 (c) 1 – On a motion made by Trustee Baker and seconded by Trustee Chiz the board went into closed session at 7:10 pm. 7 ayes and 0 nays. On a motion made by Trustee McDermott and seconded by Trustee Gray the board moved into an open meeting at 7:33 pm. 7 ayes and 0 nays.

NEW BUSINESS

- A. Request from YA Librarian to hold after-hours program – Mrs. Cottrill requested to host an after-hours program for National Teen Lock-In on Friday, July 31 at 7:00 pm to August 1 at 7:00 am. On a motion made by Trustee Baker and seconded by Trustee Murawski the board approved the request to host an after-hours program for National Teen Lock-In on Friday, July 31 at 7:00 pm to August 1 at 7:00 am. 7 ayes and 0 nays.
- B. Review of Public Comment Policy – No changes recommended. Reviewed.
- C. Review of Identity Protection Policy – No changes recommended. Reviewed.
- D. Review of *Serving Our Public* Chapter 6: Access – Reviewed.

OTHER BUSINESS

None.

PUBLIC COMMENTS/QUESTIONS

None.

ADJOURNMENT

On a motion made by Trustee Ceja and seconded by Trustee McDermott the meeting was adjourned at 7:40 p.m. 7 ayes and 0 nays.

Respectfully submitted,

Brenna Baker
Secretary
BB/cp