

BEDFORD PARK PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 11, 2017

President Mallis called the meeting to order at 6:30 p.m.

President Mallis led the Board in the Pledge of Allegiance.

CALL TO ORDER: Mallis, Janes, McMullin, Kmitch, Holloway, Holdman

ABSENT: Rackow

ALSO PRESENT: Attorney Gryczewski, Director Murphy

President Mallis asked for a motion to approve the agenda. Holloway made a move to approve the agenda. Holdman 2nd On a roll call vote: Ayes: Mallis, Janes, McMullin, Kmitch, Holloway, Holdman, Absent: Rackow Nays: None Motion carried.

President Mallis asked for any additions or corrections to the August 2017 minutes. Kmitch made a motion to accept the minutes as circulated, Holloway 2nd On a roll call vote: Ayes: Mallis, Janes, McMullin, Kmitch, Holloway, Holdman Absent: Rackow Nays: None Motion carried.

President Mallis asked for any additions or corrections to the Public Hearing Appropriation Ordinance 2017-02 minutes. McMullin said there was a mistake made in the column of absent and present. Holdman made a motion to accept the Public Hearing Appropriation Ordinance 2017-02 minutes as amended, Kmitch 2nd On a roll call vote: Ayes: Mallis, Janes, McMullin, Kmitch, Holloway, Holdman Absent: Rackow Nays: None Motion carried.

AUDITOR'S REPORT

In the absence of Auditor Mallat, Treasurer Holloway read the monthly financial report from the Auditor. With no questions, Holloway made a motion to accept the Auditor's Report, Holdman 2nd On a roll call vote: Ayes: Mallis, Janes, McMullin, Kmitch, Holloway, Holdman Absent: Rackow Nays: None Motion carried.

LEGAL

Attorney Gryczewski let the Board know that he had filed the Public Hearing Appropriation Ordinance 2017-02.

COMMUNICATIONS

None

LIBRARIAN'S REPORT

Director Murphy explained to the Board that the State was starting the Museum Pass program up again. We decided to sign up to this program because it is only a \$150.00 charge. It is called the Museum Adventure Pass.

Director Murphy talked a little bit about RAILS consortium. The State funding will remain the same for the current year. A change with the Chicago libraries may be taking place in the future, which would be good for Chicago and good for us. Anne also told the Board what was going on in the Youth Service Department. Kmitch made a motion to accept the Librarian and Youth Service Reports, Holdman 2nd On a roll call vote: Ayes: Mallis, Janes, McMullin, Kmitch, Holloway, Holdman. Absent: Rackow Nays: None Motion carried.

POLICY

Chairperson Kmitch made a motion to accept the revised changes in the Unattended Minors Policy and the Sick Leave Policy, Holdman 2nd On a roll call vote: Ayes: Mallis, Janes, McMullin, Kmitch, Holloway, Holdman Absent: Rackow Nays: None Motion carried.

PERSONNEL

None

FINANCE

Chairperson Holloway read the following:

Total Expenditures through September 11, 2017 \$75,720.00
Add 7 Janes requested information about a check from AT&T.

Chairperson Holloway made a motion to accept and pay the bills and payroll, Holdman 2nd
On a roll call vote: Ayes: Mallis, Kmitch, Holloway, Holdman Absent: Rackow Present: Janes, McMullin Motion carried.

PLANNING

None

SPECIAL EVENTS AND PUBLIC RELATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Director Murphy asked the Board if she could buy 4 chairs for the Youth Service Department. Janes made a motion to purchase 4 chairs not to exceed \$2,000.00, Holloway 2nd On a roll call vote: Ayes: Mallis, Janes, McMullin, Kmitch, Holloway, Holdman Absent: Rackow Nays: None Motion carried.

ANNOUNCEMENTS

None

VOICE OF THE PEOPLE

None

ADJOURNMENT

Holloway made a motion to adjourn at 6:53 p.m., Holdman 2nd On a roll call vote: Ayes: Mallis, Janes, McMullin, Kmitch, Holloway, Holdman Absent: Rackow Nays: None Motion carried.

SECRETARY

PRESIDENT