

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE LEMONT PUBLIC LIBRARY DISTRICT
COOK AND DUPAGE COUNTIES, ILLINOIS
HELD AT THE LIBRARY DISTRICT MEETING ROOM
50 EAST WEND STREET, LEMONT, ILLINOIS**

September 11, 2014

I. Call to Order

Vice President Patricia Camalliere called the meeting to order at 7:04 p.m.

II. Pledge of Allegiance

III. Roll Call

The following trustees answered present: Thomas Burton, Jr., Patricia Camalliere, Daniel Geoghegan, Christine Hogan, and Michaeline Skibinski. Trustees Vytenis Kirvelaitis and Catherine Sanders were absent. Library Director Sandra Pointon also attended.

IV. Approval of Minutes

A motion was made by Trustee Hogan and seconded by Trustee Skibinski to approve the minutes of the special meeting of August 12, 2014. Voice vote: all ayes, no nays. Motion passed. Trustee Skibinski then made a motion, seconded by Trustee Hogan, to approve the minutes of the regular session of August 14, 2014. Voice vote: all ayes, no nays. Motion passed.

V Treasurer's Report

There was a motion made by Trustee Hogan and seconded by Trustee Skibinski to approve the treasurer's report as submitted:

Illinois Public Treasurer's Investment Pool	
Illinois Funds Money Market e-Pay	\$ 4,730.29
Illinois Funds Money Market (IFMM)	503,536.99
MB Financial Bank	
Money Market Account	250,179.90
Marquette Bank	
Imprest Fund	724.33
Money Market Account	249,744.89
Suburban Bank and Trust	
Expense Account	704.10
Money Market Account	10,788.80
Operating Account	223,373.61

A roll call was taken: Trustees Burton, Camalliere, Geoghegan, Hogan, and Skibinski—ayes, Trustees Kirvelaitis and Sanders—absent, no nays. Motion passed.

VI. Approval of Bills

Trustee Hogan made a motion, seconded by Trustee Geoghegan, to approve payment of bills in the amount of \$45,603.58. A roll call was taken: Trustees Burton, Camalliere, Geoghegan, Hogan, and Skibinski—ayes, Trustees Kirvelaitis and Sanders—absent, no nays. Motion passed. Trustee Burton made a motion, which was seconded by Trustee Skibinski, to approve bond payment in the amount of \$374.50. A roll call was taken: Trustees Burton, Camalliere, Geoghegan, Hogan, and Skibinski—ayes, Trustees Kirvelaitis and Sanders—absent, no nays. Motion passed.

VII. Public Participation

Retired Library bookkeeper Joyce Koon remarked upon the significance of the Pledge of Allegiance, which the Board took at the beginning of the meeting, on this, the thirteenth anniversary of the September 11th attacks. She praised staff and volunteers for the overwhelming success of the PowerPalooza event, celebrating Library Card Sign-Up Month, on September 9th. The Director added her thanks to SBT Bank for free popcorn and Gelsosomo's Pizzeria and Pub for free pizza for at least 500 participants.

VIII. Reports

A. President

No report.

B. Library Director

Director Pointon added to her written report:

1. Rae Berg was hired as the new, part-time teen librarian.
2. Donors to the Heartland blood drive on September 22nd would receive a \$5 AMC gift card and a Heartland blanket.
3. From October 1st to November 11th the Library would partner with the Ladies Auxiliary of Lemont VFW Post 5819 and the Rotary Club of Lemont-Homer Glen to host the seventh annual supply drive for veterans at the Hines V.A. Hospital and the Midwest Shelter for Homeless Veterans. A \$1 fine would be forgiven or a \$1 printing credit issued for every item donated by Lemont Library cardholders (limited to \$10).
4. On September 16th, the Board would hold a special meeting to approve Budget and Appropriation Ordinance 2014/2015-02.

C. Attorney

Prior to filing, bond counsel Kyle Harding of Chapman and Cutler LLP reviewed Ordinance No. 2014/2015-01, which submitted the renovation question to a referendum, as well as the draft for Budget and Appropriation Ordinance 2014/2015-02.

D. Committees

1. Finance

No report.

2. Building and Grounds

In addition to two dead ash trees, a precariously leaning evergreen would need to be removed from library grounds.

3. Policy and Personnel

4. Planning and Goals

5. Technology

No reports.

IX. Old Business

A. Renovation Plan

Library attorney Eric Hanson of Mahoney, Silverman & Cross, LLC confirmed that the Library could still send another informational mailing on the proposed renovation to its patrons. The pamphlet should be delivered prior to the start of early voting on October 20th. Cook County was participating in National Voter Registration Day on September 23rd. The Library, having offered this service for many years, would continue to register voters.

X. New Business

A. Set Truth-in-Taxation Hearing Date

The Truth-in-Taxation Hearing would be held on Tuesday, October 14th at 6:45 p.m.

XI. Communications / Correspondence

There were no other notices.

XII. Executive Session

There was no need to move into executive session.

XIII. Adjournment

A motion made by Trustee Burton and seconded by Trustee Hogan to adjourn the meeting at 7:44 p.m.

Voice vote: all ayes, no nays. Motion passed. Meeting adjourned.

Respectfully submitted,

Ramona Stephens-Zemaitis