

Blue Island Public Library  
Board of Trustees Meeting  
September 18, 2019 Minutes  
Library Conference Room, 7:00 pm

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- I. Call to Order 7:11 pm by President Orozco
- II. Roll Call
  - a. Present: Trustees Kinney, Brown, Orozco, DiPace-Greene, Nunez
  - b. Also, present: Library Director Anna Wassenaar
- III. Public Comment - None
- IV. Reading of August 2019 Meeting Minutes
  - a. Trustee Kinney motioned to accept the August 2019 meeting minutes; Trustee Brown seconded the motion. All in favor – 7:24pm
- V. Financial Report
  - a. Revenue & Expense >Report reviewed
  - b. Balance sheet > Reviewed
  - c. Trustee Orozco questioned the “Bank Charges” on the expense report, Director Wassenaar to contact the bank and receive a detailed list of charges.
  - d. Trustee Brown motioned to approve payables of \$12,847.93; Trustee Orozco seconded the motion. All in favor; 7:40 pm
- VI. Director Report
  - a. Electrical work has been completed in the employee break room.
  - b. After discussing continued education for Trustees and BIPL employees for FOIA and OMA Trustee Kinney suggested see what is offered by RAILS. Director Wassenaar will look into what options are available, cost, and availability.
- VII. Unfinished Business
  - a. BIPL Sign: Trustee DiPace-Greene made a motion to begin work on the new BIPL sign; Trustee Nunez Seconded; All in Favor 8:02pm
  - b. Director Wassenaar will look for additional quotes on the power washing of the building prior to the unveiling of the new sign.
- VIII. New Business
  - a. Additional quotes are needed for the updating of the HVOC system and tuck-pointing work that is needed. Director Wassenaar will continue discussions with companies for a fair price. She is currently looking for grants that will fund and/or match for this type of work.
- IX. Legislative Update-None
- X. Trustee Nunez motioned to Adjourn; Orozco seconded; All in favor.  
Adjournment – 8:28pm