

Blue Island Public Library
Board of Trustees Meeting
October 16, 2019 Minutes
Library Conference Room, 7:00 pm

- I. Call to Order 7:02 pm by President Orozco
- II. Roll Call
 - a. Present: Trustees Kinny, Brown, Prater, Orozco, Mason Terzakis, Nunez
 - b. Also present: Director Anna Wassenaar
 - c. Absent: Trustees DiPace-Greene and Camp
- III. Public Comment - None
- IV. Reading of September 2019 Meeting Minutes
 - a. Trustee Brown motioned to accept the September 2019 meeting minutes with changes; Trustee Orozco seconded the motion. All in favor – 7:07pm
- V. Financial Report
 - a. Revenue & Expense >Report reviewed
 - b. Balance sheet > Reviewed
 - c. Trustee Mason Terzakis motioned to approve payables of \$24024.32; Trustee Nunez seconded the motion. All in Favor; 7:14 pm
- VI. Unfinished Business
 - a. Capital Repairs:
 - i. Masonry to be done in the Spring
 - ii. The board reviewed quotes to have the building power washed, and agreed to hire Alpha Maintenance with their quote of \$3880.00. Trustee Nunez motioned to hire Alpha Maintenance; Trustee Practor seconded; All in favor 7:30pm
- VII. New Business:
 - a. Budget:
 - i. Trustee Mason Terzakis motioned to approve the increase of \$2000.00 to the 2020 budget for Employee Health Insurance (Line 70400) to accommodate the unforeseen increase in cost for the calendar year 2020. Trustee Brown seconded; All in Favor 8:06pm
 - b. Levy: Trustee Practor motioned to approve for submission the Levy for 2020 at \$133,6164.00; Trustee Nunez Seconded; All in Favor 8:20pm
 - c. 2020 Holidays were discussed
 - d. 2020 Board meetings will continue to be held on the third Wednesday of each month, with the exception of July 2020, when there will be no meeting. Additional and/or emergency meetings will be held if necessary.
 - e. Library staff, board, and Friends of the Library, will have their annual Holiday party on December 6th, a budget of \$500 will be allowed as was planned in the 2019 budget.
- VIII. Trustee Nunez motioned to adjourn at 8:55pm; Trustee Practor seconded; All in Favor 8:55pm