**Blue Island Public Library**

**Board of Trustees Meeting**

**February 23, 2015**

**MINUTES**

1. **Call to Order**

President Egert called the meeting to order at 7:02 pm.

1. **Roll Call**

Present: Trustees Sklom, Egert, Jones, Martino and Carvlin

Absent: Trustees Murphy, Helmin and Camp

1. **Introduction of Guests**

None.

1. **Reading of Minutes (action)**

No minutes presented. Discussion of taking minutes for meeting ensued. Trustee Carvlin volunteered.

1. **Financial Report (action)**
   1. **Revenue & Expense**
   2. **Payables**
   3. **Balance Sheet**

Trustee Martino motioned and Trustee Sklom seconded to approve the payables in the amount of $27,114. Roll was taken and all approved.

1. **Director’s Report** 
   1. **Retirement** – Dan Carroll is retiring; there will be a joint sendoff for him/good luck on your impending marriage for Mike Byrne, 3/25 at 1pm. The board approved a $100 gift for Dan.
   2. **SIRSI-** Migration is set for April 14; staff are participating in trainings
   3. **Board seat –** letter delivered by Director Waltman to Mayor Vargas requesting seat be filled
   4. **Propay**- Manadatory online payment with new catalog; library will absorb $.50 fee when patrons pay online
   5. **Book ordering-** Looking with staff at new vendors; will wait until after system migration to make any changes
2. **New Business**
   1. **Board seat (action)** tabled for special meeting March 9.
   2. **District (action)** tabled for special meeting March 9
   3. **Unattended Children Policy (action)**

Revisions were made to the unattended Children policy now available on the library web site. Trustee Sklom motioned, Trustee Jones seconded. All approved

1. **Old Business**
   1. **Long term planning meeting – scheduling**

The long-term planning committee consists of Trustees Sklom, Murphy and Egert and Director Waltman. The committee will meet at 6 pm before the next scheduled board meeting, March 18, 2015.

1. **Legislative Updates**
   1. **HB 200 (see Director’s report – Legislative Breakfast)-** would provide grant funds for AEDs for libraries
   2. **Internet filtering –** always being proposed; libraries support ECPA (Electronic Communications Privacy Act, introduced 2/14/2015)
2. **General Communication**
   1. **Cook County School District 130 thank you –** to Director Waltman for participating in Spelling Bee as a judge
3. **Adjournment**

Trustee Jones motioned and Trustee Martino seconded to adjourn the meeting at 8:41 pm. All approved.