Special Board Meeting

Blue Island Public Library trustees

Monday, March 9, 2015

6:30 p.m.

Library Conference Room

Minutes

1. **Open of Meeting**
2. **Call to Order**

Trustee Murphy called the meeting to order at 6:40 pm

1. **Determination of Quorum**

Trustees Sklom, Martino, Carvlin, Murphy and Jones were present for a quorum. Trustee Camp joined the meeting at 6:45 pm.

1. **Recognition of Visitors**

None.

1. **Approval of Agenda and request changes to Agenda**

Brief discussion of minutes needed as requested by auditor for 8/2013, 3/2014 and 4/2014 meetings.

There was a brief discussion of the Board of Trustees by laws, identifying the section disallowing immediate family members of Library Trustees to be considered for library employment.

1. **Public Comments**

None.

1. **New business**
   1. **Discussion of open board seat and future status of library (action)**

After lengthy discussion including the expectation of additional research by Director Waltman into the library building ownership and the handling of the electric bill, Trustee Murphy motioned and Trustee Camp seconded to pass a resolution, with official language to be crafted by Director Waltman in consultation with legal counsel, Roger Ritzman, and sent to the board first and then the Mayor of Blue Island within 30 days, to pursue legal action to become a Library District.

Ayes: Carvlin, Murphy, Martino, Sklom, Jones, Camp

Nays: None

Abstentions: None

Additionally, the board acknowledges this decision sets a course that may change depending on a number of variables**.** Director Waltman will consult with legal counsel on additional, specific next steps.

1. **Adjournment**

At 7:38 Trustee Murphy motioned to adjourn and Trustee Martino seconded.