

Blue Island Public Library
Board of Trustees Meeting
June 15, 2016
Library Conference Room, 7 p.m.

MINUTES

- I. Call to Order @ 7:01p.m.
- II. Roll Call
Present Trustee Castillo, Orozco, Perez, Prater, Sklom, and Director Waltman.
Trustee Chauncey @ 7:07p.m.
- III. Introduction of Guests
- IV. Public comment
- V. Staff presentation – Diane Previti-Tirilis
Diane is the Administrative Assistant. She has been with the library for 25 years. She discussed with us her job details.
- VI. Reading of Regular Meeting Minutes
Trustee Orozco motioned to approve the regular minutes.
- VII. Financial Report
Trustee Prater motioned to pay the payables in the amount of \$29,425.96. Trustee Castillo seconded the motion.
 - a. Revenue & Expense
 - b. Payables
 - c. Balance Sheet
- VIII. Director's Report
 - a. Hot Spots are circulating
 - b. Summer Reading
 - c. Insurance renewal
 - d. Trustee Day at ILA
 - e. Elevator work
 - f. Vandalism
- IX. Old Business
 - a. Investment Policies
The board is going to read up on the Public Funds Trust Act and collaborate to create an investment policy for the library.
 - b. Insurance renewal – As discussed and approved the renewal came in at \$12,913, slightly below the approved amount \$13,117.
 - c. One City, One Book
- X. New Business
 - a. Meeting Room Policy
 - b. Prevailing Wage Resolution
Trustee Castillo motioned and Trustee Perez seconded the approval of the prevailing wage.
 - c. Klein CD
The board decided to leave the Klein CD for the long term. AYES: All
- XI. Legislative Updates
 - a. Electronic Communications Privacy Act
 - b. HB 4379
- XII. General Communication
 - a. Nice note from patron
- XIII. Adjournment
Trustee Prater motioned to adjourn at 8:21p.m.