

*Minutes of Regular Meeting
Board of Trustees, Chicago Ridge Public Library
February 8, 2016*

CALL TO ORDER AND ROLL CALL

President Fitzgerald called the meeting to order at 7:33 p.m. Responding to roll call were Trustees Boyer, Janik, Mrozek and Nelson. Also present was Librarian Gilman and Administrative Assistant Wendy Walztoni.

AUDIENCE TO VISITORS

Paula Johnson introduced herself and gave a brief synopsis of what her job entails.

APPROVAL OF MINUTES

President Fitzgerald called for additions or corrections to the Minutes of the Regular Meeting of January 11, 2016.

It was moved by Trustee Nelson and seconded by Trustee Mrozek

- ❖ THAT THE MINUTES OF THE REGULAR MEETING OF JANUARY 11, 2016 BE APPROVED

AYES..... Boyer, Fitzgerald, Janik, Mrozek and Nelson
NAYS..... None
ABSENT..... Kucharski and Seweryn

FINANCIAL REPORTS AND APPROVAL OF BILLS

It was moved by Trustee Boyer and seconded by Trustee Nelson

- ❖ THAT THE INCOME STATEMENT AND BALANCE SHEET OF JANUARY 31, 2016 BE APPROVED

AYES..... Boyer, Fitzgerald, Janik, Mrozek and Nelson
NAYS..... None
ABSENT..... Kucharski and Seweryn

It was moved by Trustee Boyer and seconded by Trustee Mrozek

- ❖ THAT THE FEBRUARY 2016 CLAIMS LIST IN THE AMOUNT OF \$112,460.70 BE APPROVED

AYES..... Boyer, Fitzgerald, Janik, Mrozek and Nelson
NAYS..... None
ABSENT..... Kucharski and Seweryn

COMMUNICATIONS

A thank-you was read from Dominick for the collection taken for his stolen bike.

A thank-you was received from the Illinois State Library for the donation toward Kathy McSwain's Luminary recognition.

An article from the Southtown Star was passed around highlighting the Chicago Wolves hockey player visit.

LIBRARIAN'S REPORT

Librarian Gilman attended the following meetings in January.

1/11/16	School Meeting for Spelling Bee
1/13/16	Zone Meeting
1/14/16	ATLAS Administrators Meeting

The new wifi hotspots have arrived and rainbow looms are now in circulation.

The Friends of the Library now have a checking account.

The South Suburban Library Legislative Breakfast will be February 12, 2016 at the Tinley Park Public Library and the Southwest Conference of Mayors Municipal Expo will be March 5, 2016 at the Belvedere Chateau in Palos Hills. If any board members are interested in attending, please inform the Library Director.

Two library staff and two board members will be attending the PLA Conference in Denver, CO this April. Two to three library staff will also attend the ALA Conference in Orlando, FL this June. If any board members are interested in attending the ALA Conference, please inform the Library Director. The library board would like a report from everyone attending conferences.

Reports from Librarian Wishnick and Librarian Ciciora were included in board packets. To better understand the monthly statistics, a new configuration will be created.

COMMITTEE REPORTS

No Committee Reports at this time.

UNFINISHED BUSINESS

Health insurance was discussed and it was decided no changes will be made as the library does not control the cost of health insurance.

The Agenda was amended to exclude the Executive Session, as it is no longer needed.

NEW BUSINESS

The Building and Grounds committee will meet to discuss several building repairs and improvements.

Librarian Gilman compiled information on how other libraries benefits packages.

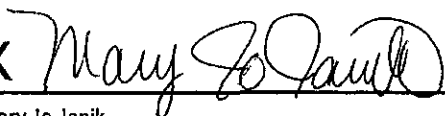
TRUSTEE COMMENTS

No Trustee Comments at this time.

ADJOURNMENT

They're being no objections; the meeting was adjourned at 9:43 p.m.

Respectfully submitted,

X 

Mary Jo Janik
Secretary