

*Minutes of Regular Meeting
Board of Trustees, Chicago Ridge Public Library
May 9, 2016*

CALL TO ORDER AND ROLL CALL

President Fitzgerald called the meeting to order at 7:35 p.m. Responding to roll call were Trustees Boyer and Kucharski. Also present was Librarian Gilman and Business Assistant Brittany Luna.

The agenda was amended to skip the “Approval of Minutes” due to a quorum not being met.

AUDIENCE TO VISITORS

No audience to visitors were present at this meeting.

APPROVAL OF MINUTES

A quorum was not met.

FINANCIAL REPORTS AND APPROVAL OF BILLS

A quorum was not met.

COMMUNICATIONS

Sunday, June 5, 2016 Walk like M.A.D.D. to support Officer Steven Smith will be held in Homer Glen. The sponsor fee would be paid either from Librarian Gilman or the Friends of the Library.

LIBRARIAN’S REPORT

Librarian Gilman attended the following meetings in April.

4/13/16 Soon to be Famous Author

4/28/16 Battle of the Books

The library has had the new printers delivered. Training and full installation will take place soon.

The Hold shelving unit and Friends of the Library shelving unit were switched to allow for more donations of books to the Friends of the Library.

There are a number of parts that need to be replaced on existing Roof Top Units that are costly. Therefore, HVAC will be moved up on the priority list.

Reports from Librarian Wishnick and Librarian Ciciora were included in board packets.

COMMITTEE REPORTS

No Committee Reports at this time.

UNFINISHED BUSINESS

No Unfinished Business at this time.

NEW BUSINESS

The approval of renewal of the Library's liability insurance will be voted in a Special Meeting.

TRUSTEE COMMENTS

No Trustee Comments at this time.

ADJOURNMENT

They're being no objections; the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

X

Brittany Luna
Business Assistant

X

Mary Jo Janik
Secretary