

Blue Island Public Library
Board of Trustees Meeting
Minutes from April 15, 2009

1. Call to Order:

The meeting was called to order at 7:05 pm by President Sklom.

2. Roll Call:

Present: Trustee Sklom, Trustee Rucker, Trustee Carvlin, Trustee Murphy, Trustee Martino, Trustee Rose and Director Deiters.

Absent: Trustees Garetto, Jennings, and Camp.

3. Introduction of Guests:

There were no guests.

4. Reading of the Minutes:

March 18, 2009: The minutes were not read out loud as everyone received them before the meeting. There was one correction to the minutes. The March meeting was adjourned by Murphy, not Rose, who was absent from the meeting. The motion to approve the minutes was made by Martino and seconded by Murphy.

5. Financials:

A motion was made by Murphy to approve the March payables for \$33,557.07. The motion was seconded by Rose. Roll call was taken and the March payables were approved by all. A discussion followed about the Equity items on the balance sheet. Trustee Sklom asked about the gift from the Friends. Why it was not on the balance sheet? Director Deiters stated that it will be on the April balance sheet. Trustee Murphy suggested purchasing more PCs as they generated so much income. Director Deiters stated that space was a big factor in that consideration. A question was asked about a possible error on INCOME & EXPENSE for Information Technology. Directors Deiters will look into it. The budget for next year needed to be adjusted per meeting with Director Deiters and Mike Anastasia from the City of Blue Island. The difference is \$21,000.00. All the Trustees received a copy of the new budget. Trustee Rucker moved to accept the budget for next year for \$1,520,400, seconded by Murphy. A roll call was taken, all the trustees voted yes. The Board agreed to allow Director Deiters to hire a part-time library staff member to act as a security guard. Director Deiters will work out the particulars and get feedback from the staff as to the impact of the new position on patron behavior and staff safety. A roll call was taken to pass the Appropriation and Levy. There were 6 yeas, 0 nays, and 3 absent.

6. Directors Report:

The staff in service meeting went very well. Director Deiters has been accepted to the Small Public Library Management Institute. He will be in Springfield, at the University of Illinois, for a week from May 31st to June 5th. The pay phone will stay in at no cost to the library. The parking lot will be seal coated and striped when weather permits.

7. New Business:

Everyone was reminded that the ethics statements need to be sent in. The meeting dates were approved for the next fiscal year. Director Deiters stated that the cost of a non-resident family card for 2009-2010 was \$176.00.

8. Adjournment:

The meeting of the Board of Trustees ended at 8:45 pm. Motion to adjourn was made by Trustee Rose and seconded by Trustee Murphy.

The minutes were prepared by Trustee Martino and Director Deiters.

Secretary

President

Approved at the May 20, 2009 Board Meeting.