

Blue Island Public Library
Board of Trustees Meeting
Minutes for August 20, 2008

1. Call to Order

The meeting was called to order at 7:00 pm by President Julie Sklom

2. Roll Call

Present: Julie Sklom, Mary Martino, Kevin Murphy,
Helene Camp, Denise Jennings (sworn in), Perry Recker and Jim Deiters
Absent: Gloria Rose, Janet Garetto and Bret Wolf

3. Introduction of Guests

There were no guests

4. Reading of the Minutes from July 21, 2008 meeting

Everyone received minutes before the meeting and so reading them aloud would be skipped. Mary Martino moved to approve the minutes and Kevin Murphy seconded the motion.

5. Financial Report

A. Year-to-date report

B. Monthly Bills

C. Motion to approve payables in the amount of \$254,081.36 was made by Perry Recker and seconded by Mary Martino. Roll call was done and all approved.

6. Directors Report: See attached report

7. Committee Reports

Long-Range Planning Committee met on Tuesday, August 6 and will meet again on Thursday, August 28

8. Unfinished Business

IMLS Grant Expenditures – 3 years to spend grant of \$15,000.00

9. New Business

A. Jim to meet with staff for input on Security Cameras.

B. Aquarium for Childrens Services discussed and awaiting approval.

C. Board members did a walk through of the library and found it very enlightening as to the state of the building.

10. General Communications

A. Guildhaus Letter – Working on information on letter sent.

B. Untouchables - Request for donation approved in the amount of \$50.00

11. Adjournment

The meeting of the Library Board of Trustees ended at 9.10 pm

Minutes prepared by Helene Camp and reviewed by Jim Deiters

Secretary _____

President _____