

Blue Island Public Library
Board of Trustees Meeting
Minutes from February 18, 2009

1. Call to Order

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

2. Roll Call

Present: Trustee Sklom, Trustee Rose, Trustee Martino, Trustee Recker, Trustee Carvlin, Trustee Camp, Trustee Garetto and Director Deiters.

Absent: Trustee Jennings and Trustee Murphy

*Three of the Trustees' terms expire at the end of April. Trustees' Rose and Martino were interested in serving three more years and Trustee Recker has not made a decision. This was discussed as well as each of the Trustees' terms re: Lori Salgado

*Check with Mayor's Secretary, Lori Salgado, about Trustee cards

*Trustee Rose and Trustee Sklom will not attend March meeting

3. Introduction of Guests

There were no guests.

4. Reading of the Minutes: January 21, 2008

Trustee Rose moved to approve the minutes and Trustee Martino seconded the motion.

5. Financial Report

Motion to approve the payables in the amount of \$37,637.01 was made by Trustee Martino and seconded by Trustee Garetto. Roll call was taken and the payables list was approved by all. A preliminary 2009/2010 budget was not presented, only the forecast for final spending of 2008/2009 budget. A preliminary 2009/2010 budget will be disseminated to the Board before the March meeting for the Trustees to review. We discussed Illinois Funds and the consolidation of their Money Market and Prime Funds. Director Deiters will look into our current accounts with Illinois Funds and locally with Great Lakes Bank. Also, the Board discussed IMRF and the impact for 2010. Director Deiters will check with the City on their decision for 2010.

6. Director's Report

John Gill from ThyssenKrupp, our elevator company, made it known that we will need to update the elevator to code by 2013 at the cost of \$32,000. The Board decided to hold off on this project until we know more. The Board was notified of the battery incident that occurred in the Library on Sunday,

February 1st. Ms. Beasley handled it very well and the three juveniles were arrested.

The full Director's report was presented and is attached.

7. Committee Report

Library Policies & Personnel Handbook: To be redone with help from the Illinois Management Association.

Finance Committee: Budget/Levy –we will review as a committee of the whole at the February Board Meeting to see if a separate committee is needed.

8. Unfinished Business

Three items still on the table; Historical Society Museum, Security Monitor, and Cook County Tax spreadsheet.

9. New Business

10. General Communications:

11. Adjournment

The meeting of the Board of Trustees ended at 8:33 pm. Motion made by Trustee Rose and seconded by Trustee Martino.

Minutes prepared by Trustee Camp and Director Deiters

Secretary

President

Approved at the March, 2009 Meeting