

Blue Island Public Library
Board of Trustees Meeting
Minutes from June 17, 2009

1. Call to Order:

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

2. Roll Call:

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

Absent: Trustee Carvlin, Trustee Garetto and Trustee Jennings.

*Responses from the question about summer availability were discussed.

3. Introduction of Guests:

New Security Monitor Chris Jones entered to introduce himself to the Board.

4. Reading of the Minutes: May 20, 2009

The minutes of the May 20, 2009 meeting were reviewed at the meeting. A motion to approve the May 20, 2009 minutes was made by Trustee Martino and seconded by Trustee Recker.

5. Financials:

Trustee Recker motioned to approve the payables in the amount of \$37,432.06. Trustee Martino seconded the motion. Roll call was taken and the payables were approved by all. Director Deiters mentioned the Library's annual audit was complete and, upon completion, the auditor stated everything was in order. Director Deiters attended the City Appropriation Meetings the prior two Mondays – just a few questions from the Council.

6. Director's Report:

The Director's Annual Report to the City Council is scheduled for Tuesday, June 23rd. A printed copy of the Director's monthly report was included in the Board packet.

7. Committee Reports:

None

8. Unfinished Business:

A response letter from Mike Kaliski of the Historical Society was read to the Board. Director Deiters will present the final copy of the letter sent from the library to the Historical Society at the July meeting. Also, Director Deiters is working on the changes to the leave of absence policy for the July meeting.

9. New Business:

After a short discussion, the Board approved the cancellation of the August Board Meeting. The Board and Director discussed an incident that occurred on May 28, 2009. The outcome is that Director Deiters will send a letter to the problem patron regarding his behavior.

10. Adjournment:

The meeting of the Board of Trustees ended at 8:10pm. Motion to adjourn was made by Trustee Rose and seconded by Trustee Murphy.

The minutes were prepared by Secretary Camp and Director Deiters.

Secretary

President

For approval at the July 15, 2009 Board Meeting.