

Blue Island Public Library  
Board of Trustees Meeting  
Minutes for June 18, 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, Gloria Rose, Perry Recker, Mary Martino, Kevin Murphy (arrived at 7:05), Helene Camp and Director Jim Deiters

Absent: Janet Garetto and Bret Wolf

3. Introduction of Guests

None

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

Everyone received minutes before the meeting and so reading them aloud was skipped. Mary Martino moved to approve the minutes and Gloria Rose seconded the motion. The minutes were signed by Secretary Helene Camp.

5. Financial Report

A. Year-to-date report

B. Monthly Bills

C. Motion to approve payables in the amount of \$64,878.64 was made by Perry Recker and seconded by Gloria Rose. Roll call was done and all approved.

6. Directors Report

See attached Director's Report. IPLAR (Illinois Public Library Annual Report) was completed and sent to the State Library and MLS. The Board and Director spent 10 minutes outside (approximately 7:50 to 8:00 pm) to take a look at graffiti and possible lighting/landscaping/signage changes. Director was given the okay to make changes to tidy-up the exterior.

7. Committee Reports

None

8. Unfinished Business

Board had approved a donation to the Bike Rally at the last meeting. Director asked for a confirmation. Yes, \$100 to the Bike Rally and also a \$50 donation to Blue Cap. A request for a collection jar at the circulation desk made by Nathan Hale Middle School was denied.

9. New Business

Julie Sklom spoke of need for a new board member. Jim to call Denise Jennings as possible candidate. Jim also to email Janet Garetto for her input and to call the Mayor's Office for possible suggestions. Vice-President Recker wants to be sure that the Strategic Plan/Long Range Plan is on the July agenda - this notion was seconded by President Sklom.

10. General Communications

None

\*Gloria Rose had to leave the meeting at 8:30 pm due to another commitment.

11. Adjournment

The meeting of the Library Board of Trustees ended at 8:35 pm

Minutes prepared by Secretary Helene Camp and reviewed by Director Jim Deiters

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Secretary

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President