

**Blue Island Public Library**  
Board of Trustees Meeting  
Minutes from May 20, 2009

1. Call to Order:

Due to late arrivals, the meeting was not called to order until 7:30 pm by President Sklom.

2. Roll Call:

Present: Trustee Camp, Trustee Carvlin, Trustee Jennings, Trustee Martino, Trustee Sklom, and Director Deiters.

Absent: Trustee Garetto, Trustee Murphy, Trustee Recker, and Trustee Rose.

Director Deiters will send out a brief survey to assess Trustee availability for the summer Board Meetings and present it at the June meeting.

Election of Board Officers: After a brief discussion, a motion to retain all Officers was made by Trustee Martino and seconded by Trustee Carvlin. Roll was taken and all Trustees affirmed the motion to retain current Officers: President Sklom, Vice-President Recker, Secretary Camp, and Treasurer Rose.

3. Introduction of Guests:

There were no guests.

4. Reading of the Minutes:

April 15, 2009: The minutes were not read out loud as everyone received them before the meeting. The motion to approve the April 15 minutes was made by Trustee Martino and seconded by Trustee Jennings.

5. Financials:

Trustee Carvlin motioned to approve the payables in the amount of \$65,022.55. Trustee Jennings seconded the motion. A roll call was taken and the payables list was approved by all present.

6. Directors Report:

The Directors written report was included in the Board packet. Director Deiters will present the State-of-the-Library to the Mayor and City Council at the Tuesday, June 23 City Council Meeting.

7. Unfinished Business:

A. Elevator repairs are not necessary per phone conversation between Thyssenkrupp sales representative and Director Deiters.

B. Discussed anonymous staff responses from the April In-Service.

C. Director Deiters' letter to Mike Kaliski and the Historical Society was reviewed, recommendations were made by the Board, and the letter will be mailed immediately with the changes.

8. New Business:

A. A donation to the Chamber of Commerce Golf Outing was approved in the amount of \$150.00. Trustee Martino made the motion, Trustee Camp seconded, and roll was called. All approved.

B. A donation in the amount of \$100.00 was approved for the 3<sup>rd</sup> Annual Bike Race on July 11, 2009. Trustee Camp made the motion and Trustee Martino seconded it. Roll was taken and affirmed by all.

C. Director Deiters asked the Board to review the Leave of Absence policy. A staff member is looking to take leave this fall. All of the Board agreed in principle to approve the Leave, but that the policy needs updating. Director Deiters will work on current policy.

D. Discussed the possibility of contracting with the Posen Library District.

9. Adjournment:

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

The minutes were prepared by Secretary Camp and Director Deiters.

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Secretary

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President

For approval at the June 17, 2009 Board Meeting.