

Blue Island Public Library
Board of Trustees Meeting
Minutes for May 21, 2008

1. Call to Order

The meeting was called to order at 7:00 pm by Vice-President Perry Recker.

2. Roll Call

Present: Perry Recker, Gloria Rose, Mary Martino, Kevin Murphy, Janet Garetto, Helene Camp, and Jim Deiters

Absent: Julie Sklom and Bret Wolf

3. Introduction of Guests

No guests present. Pam Deiters will be invited to the June meeting to receive a thank you gift from the Board for her interim service.

4. Reading of the Minutes from the April 16, 2008 meeting

Everyone received minutes before the meeting and so reading them aloud would be skipped. Gloria Rose moved to approve the minutes and Kevin Murphy seconded the motion. The minutes were signed by Secretary Camp.

5. Financial Report

A. Year to date report

B. Monthly Bills

C. Budget, Appropriation and Levy 2008-2009 approved by all present

6. Director's Report

See attached report

A. Discussed the monthly reports from each of the departments. Board decided it was not necessary to see all of them, just a synopsis of the highlights put together by the Director.

7. Committee Reports

No committee reports

8. Unfinished Business

Spoke about Lorrie and the pending case. State's Attorney will contact us with any new information.

9. New Business

- A. Holiday schedule adjusted to show closing on Saturday, July 5, 2008.
- B. Discussed the buying of new/used furniture for the public areas with the Bobby Rush grant moneys.
- C. Discussed participation in the Fourth of July Parade – everyone is welcome and Helene is looking into the possibility of a truck we could borrow.

10. General Communications

None

11. Adjournment

The meeting of the Library Board of Trustees ended at 8:55 pm.

Secretary

President

Minutes prepared by Secretary Helene Camp and Director Jim Deiters.