

Blue Island Public Library
Board of Trustees Meeting
Minutes for September 17, 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, Denise Jennings, Kevin Murphy, Janet Garetto, Helene Camp and Jim Deiters

Absent: Mary Martino and Bret Wolf

3. Introduction of Guests

None

4. Reading of the Minutes from August 20, 2008 meeting

Everyone received the Minutes before the meeting and so reading them aloud was unnecessary. Kevin Murphy moved to approve the minutes and Perry Recker seconded the motion.

5. Financial Report

Motion to approve payables in the amount of \$61,754.57 was made by Gloria Rose and seconded by Perry Recker. Roll call was done and all approved.

6. Directors Report

See attached report

7. Committee Reports

Long-Range plan committee had met twice, no further meetings scheduled. Jim is to work on the agreement with the Historical Society.

8. Unfinished Business

Security camera decision was shelved for later date – will concentrate on making sure the exterior of the building is well-lit and well-maintained.

9. New Business

A. Bret Wolf resigned as a Trustee and Janet Garetto is looking into a possible replacement.

B. Discussed the possibility of grants to fund building/renovation project.

C. TAB hot chocolate sale passed 4 to 3 – Rose, Jennings, and Sklom cast the dissenting votes.

10. General Communications

A. Discussed thank you letter to Great Lakes for aquarium donation.

11. Adjournment

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

Minutes prepared by Helene Camp and reviewed by Jim Deiters

Secretary

President

Approved at October 15, 2008 Board of Trustees Meeting