

Homewood Public Library District Board Meeting  
Regular Meeting Minutes  
Homewood Library  
August 19, 2009

CALL TO ORDER – Mr. Barr, President, called the meeting to order at 7:35 p.m. Present at that time were Mr. Barr, Mr. Bouchie, Mrs. Eagle, Mr. Flor, Mrs. Postma, Mr. Weiss, and Mrs. Rauch, administrative librarian.

CONSENT AGENDA –A motion was made and seconded to accept the consent agenda as presented (Bouchie/Weiss).

TREASURER’S REPORT – The board discussed the creation of a report listing budgeted and actual expenses related to the renovation project side-by-side, for an easily viewed comparison of spending versus projected expenditures.

A general fund CD held at HF Credit Union will mature August 25. Action was taken on this matter as described under “New Business.”

LIBRARIAN’S REPORT –

Gates Foundation Workshop: In conjunction with the library’s participation in the Bill & Melinda Gates Foundation’s Opportunity Online hardware grants program, Mrs. Eagle and Mrs. Rauch, along with a member of the Friends of the Homewood Library, will be attending a two-day workshop in October. The workshop, developed by the Public Library Association and the Gates Foundation, will focus on building a library community and increasing funding for the library.

Mrs. Rauch distributed information about membership in the American Library Association, Illinois Library Association, Public Library Association to board members.

CORRESPONDENCE –

Highlights: The latest edition of Homewood Public Library Highlights has been mailed.

COMMITTEE REPORTS –

Advocacy – No report

Facilities – The new carpet is installed and the bathrooms are working! Mrs. Rauch expects no additional library closings related to the renovation project will be necessary.

Finance – No report

Governmental Affairs – The board agreed Homewood’s July 4 parade was very nice!

Library Resources – The Resources committee will meet August 26 at 7:00 p.m.

Policy – The board reviewed the library’s policy regarding the reservation of meeting rooms. Board members endorsed the current policy that those reserving rooms must have a Homewood library card and be present at the event.

Personnel Policies – No report

Audit – No report

Nominating – No report

## NEW BUSINESS

CD renewal: A motion was made to approve moving \$700,000 from the HF Credit Union to the IL Funds money market account after a CD at the credit union matures August 25 (Flor/Bouchie). The motion passed unanimously.

Furnishings: A motion was made to accept LFI’s proposal for picture book shelving at \$18,777.65 (Postma/Eagle). The motion passed unanimously.

A motion was made to accept Key Products’ proposal for circulation furnishings at \$14,448 (Postma/Bouchie). The motion passed unanimously.

A motion was made to accept FlexTech’s proposal for technical services workstations at \$16,708 (Postma/Weiss). The motion passed unanimously.

A motion was made to accept Key Products’ proposal for youth services workstations at \$9,197. (Postma/Flor). The motion passed unanimously.

Prevailing Wage Rate Ordinance: A motion was made to adopt the prevailing wage rate ordinance (Flor/Weiss). The motion passed unanimously.

Community Auction: The board discussed donating a lap top computer to the community auction to be held in February.

## OLD BUSINESS

Trustee appointment: A notice of the open trustee position was included in the Fall 2009 issue of Homewood Public Library Highlights, which was recently mailed to residents.

Outgoing Board Members Recognition: Um. Still working on this.

MEETINGS –

Legislator’s Breakfast: Mr. Barr and Mrs. Rauch attended a breakfast with area legislators at the Grande Prarie Library August 10.

Trustee Social: Board members are invited to a trustee social at the Tinley Park Library September 11. The event will include presentations on recent changes to the Freedom of Information Act and the use of social networking tools by libraries.

AJOURNMENT – Mr. Barr adjourned the meeting at 9:00 p.m.

Accepted \_\_\_\_\_

\_\_\_\_\_  
Amy W. Eagle  
Secretary