

**HOMWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

MINUTES

**Regular Board Meeting, August 21, 2019
7:00 P.M.**

CALL TO ORDER

President Adrienne River called the meeting to order at 7:03 p.m. Present were Trustees Nancy Gildart, George Bouchie, Percy Harris, Thomas Nowak, Adrienne River, Timothy Martin and Jacoba Ward. Also present was Director Colleen Waltman. The recorders of minutes were Michelle Snoddy and Colleen Waltman

GUESTS

Jill Postma, Sandra Sullivan, Sharon Lade - Homewood Public Library staff, Peg Boinino, Marilyn Thomas- HF Chronicle, Catherine Uecker-Former Board Member, Cameron Day- AFSCME #31 regional representative

PUBLIC COMMENT

- None

CONSENT AGENDA (Action with Roll Call Vote)

Approval of the Minutes

- Approval of the minutes of the Board Meeting of July 17, 2019
- Approval of the closed session minutes of the Board Meeting of July 17, 2019
- Approval of the minutes of the Personnel Committee Meeting of April 9, 2019
- Approval of the closed session minutes of the Board meeting March 20, 2019
- Approval of the closed session minutes of the Board meeting February 20, 2019
- Approval of the minutes of the Committee of the Whole Meeting of February 7, 2019
- Approval of the minutes of the Personnel Committee Meeting of January 23, 2019
- Approval of the minutes of the closed session minutes of the Special Meeting December 14, 2018
- Approval of the closed session minutes of the Regular Board Meeting November 14, 2018
- Approval of the closed session minutes of the Regular Board Meeting October 17, 2018

- Approval of the closed session minutes of the Regular Board Meeting August 15, 2018
- Approval of the closed session minutes of the Regular Board meeting April 18, 2018

Acceptance of the Financial Report of July 31, 2019

- Approval of the General Fund Check Registers dated July 18, 2019, July 24, 2019 and August 12, 2019
- Acceptance of the Bills Payable Report in the amount of \$278,844.52
- Payroll, IMRF and FICA payments July 2019
- Balance Sheet as of July 31, 2019
- FY 2019 YTD Actual Vs. Budget

Acceptance of the July 2019 Statistical Report

Trustee Bouchie moved to approve the consent agenda with amendments. Trustee Ward seconded.

Roll Call vote: Ward- aye, Bouchie - aye, Nowak - aye, Gildart- aye, Harris – aye, River-aye, Martin-aye. Motion carried

Review Public Comment Sheets

Director's Report

- IPLAR (HPL and EHC Completed – need board approval)
- Tree and electrical issues
- Reports
- Staff meetings
- Glowforge vent

At 7:10 PM Trustee Bouchie moved and Trustee Martin seconded, to go into closed session.

Roll Call vote: Bouchie - aye, Nowak - aye, Ward - nay, River – aye, Harris – aye, Martin-aye, Gildart-aye. Motion carried

CLOSED SESSION

- pursuant to 5 ILCS 120/2 (c)(2) to discuss collective bargaining matters

At 7:39 PM, Trustee Bouchie moved and Trustee Harris seconded, to come out of closed session.

Roll Call vote: Bouchie - aye, Nowak - aye, Ward - aye, River – aye, Harris – aye, Martin-aye, Gildart-aye. Motion carried

OLD BUSINESS

- Ratify the collective bargaining agreement with ASCME #31 beginning August 21, 2019 and ending June 30, 2021, as presented (Action)

Trustee Nowak moved to approve ratifying the collective bargaining agreement with AFCSME #31. Trustee Ward seconded.

Roll Call vote: Bouchie - aye, Nowak - aye, Gildart- aye, Harris – aye, River-aye, Martin-aye, Nowak – aye, Ward - aye. Motion carried

Trustees Adrienne River, Jacoba Ward and George Bouchie signed the agreement.

NEW BUSINESS

- Building & Appropriations Ordinance 19-4 (Action)

Trustee Bouchie moved to approve the Building & Appropriations Ordinance 19-4 with one correction to the typographical misspelling of Homewood on the Treasurer's certification page. Trustee Martin seconded.

Roll Call vote: Ward- aye, Bouchie - aye, Nowak - aye, Gildart- aye, Harris – aye, River-aye, Martin-aye. Motion carried

- Business Office stipend (Action)

Trustee Bouchie moved to approve the Business Office Stipend for 90 days. After 90 days, the stipend will end. Trustee River seconded.

Roll Call vote: Ward- nay, Bouchie - aye, Nowak - aye, Gildart- aye, Harris – aye, River-aye, Martin-aye. Motion carried

- Account/check signatories (Action)

Trustee Martin moved to approve Director Colleen Waltman as the account/check signatory. Trustee Ward seconded.

Roll Call vote: Ward- aye, Bouchie - nay, Nowak - nay, Gildart- aye, Harris – aye, River-aye, Martin-aye. Motion carried

- Compensation for display items (Action)

Trustee Ward moved to approve \$100 compensation to local resident Barry Vronay for Star Wars items taken from the display case. Trustee Nowak seconded.

Roll Call vote: Ward- aye, Bouchie - aye, Nowak - aye, Gildart- aye, Harris – aye, River-aye, Martin-aye. Motion carried

- Secretary’s audit reviewers of the minutes for the IPLAR

Trustees Bouchie and River agreed to allow Director Waltman to indicate on the HPL IPLAR that they had reviewed the FY 2017-2018 minutes

BOARD COMMITTEE REPORTS

- Facilities – No report
- Finance – No report
- Personnel-No report
- Policy - No report

Closed Session

- Pursuant to 5 ILCS 120/2 (c)(11) to consider pending litigation

Possible motion on items discussed in closed session

Trustee Martin moved to approve the FY 2017-2018 minutes including the closed session meeting minutes, without releasing them to the public. In compliance with 5 ILCS 120/2 (c) (21), closed session minutes will be reviewed semi- annually by the Board in closed session. At that time the Board may vote to release them or keep them closed. Trustee Ward seconded. Roll Call vote: Ward- aye, Bouchie - aye, Nowak - aye, Gildart- aye, Harris – aye, River-aye, Martin-aye. Motion carried

ADJOURNMENT

Trustee River moved and Trustee Martin seconded to adjourn at 8:09 PM. Roll Call vote: Bouchie - aye, Nowak - aye, Gildart- aye, River – aye, Harris – aye, Martin-aye. Motion carried.

The next Board meeting is scheduled for September18, at 7:00 p.m.

Accepted _____
Adrienne River, President **George Bouchie, Secretary**