

Palos Heights Public Library - Board of Trustees Meeting
Minutes of the May 16, 2019

President Susan Snow called the meeting to order at 7:02 p.m. at the Palos Heights Public Library. 12501 South 71st Avenue, Palos Heights, Illinois.

Present were Trustees: Susan Snow, Sue Jankowski, Steven Foertsch; Ed McGovern; and Dawn Bronson.

Also present were: Library Director Jesse Blazek, Jeannine Kacmar and Terry Fleckenstein

Welcome of Guests: None

Public Comment: None

Minutes of 5/16/19: Trustee McGovern moved and Trustee Jankowski seconded a motion to approve the minutes of May 16, 2019. There was one correction as to the date of the prior minutes. All in favor. Motion carries.

Treasurer's Motions:

Trustee Foerstch moved and Trustee McGovern seconded a motion to approve the Additional General Fund bill list for the month of April in the amount of \$48,105.71. On a roll call vote - all in favor and motion carries.

Trustee Foerstch moved and Trustee McGovern seconded a motion to approve the General Fund bill list dated May 16, 2019 in the amount of \$65,030.22. On a roll call vote - all in favor and motion carries.

Trustee Foertsch moved and Trustee McGovern seconded a motion to approve the additional Special Reserve Fund Bill list for the month of April in the amount of \$13,748. On a roll call vote – all in favor and motion carries.

Trustee Foertsch moved and Trustee Jankowski seconded a motion to approve the Special Reserve Fund bill list dated May 16, 2019 in the amount of \$6,000. On a roll call vote – all in favor and motion carries.

Trustee Foerstch moved and Trustee McGovern seconded a motion to approve the Treasurer's report for the month ending April 30, 2019. On a roll call vote - all in favor and motion carries.

President's Report: President Snow gave a brief report. Trustee Foertsch and Trustee Jankowski commented on the ATLAS Program that they attended

Director's Report: Director Blazek gave a brief report and status on library business. A written copy was provided to each Trustee.

Correspondence:

Committee Reports:

Budget & Finance - No Report
Building and Grounds - No Report
City Council Liaison – No report
Ethic Officer - No Report
Friends of the Library Liaison - No Report
Long Range Planning – no report
Nominating - No Report
Personnel - No Report
Policy - No Report

Unfinished Business:

1. **Discussion of donation from the estate of Francine Zanardo**
 - a. Jesse reported on the logistics of the Lisa See event; hardscaping is work in progress as is the sign design.

New Business:

1. **New Business**
 - a. **Approval of 2019-2020 Non-Resident Library Card Fee:** Trustee Bronson moved and Trustee Foertsch seconded a motion to approve the 2019 Annual Resolution Authorizing Public Library Non-Resident Cards. On a roll call vote. All in favor – motion carries
 - b. **Approval of Recommendations of Long Range Planning Committee:**
Deferred to June
 - c. **Approval of recommendations to the Budget & Finance Committee:**
Deferred to June

Trustee Foertsch moved and Trustee Jankowski seconded a motion to adjourn. Meeting adjourned at 7:37 p.m.

Next meeting: Thursday, June 20, 2019