

**Julia Hull District Library
Board of Trustees
June 21, 2010**

Budget & Appropriation Ordinance Public Hearing

Present: Jackie Schumacher, Jason Miller, Bill Brod, Darrell Ropp, Warren McGhee, Director
Joanna Kluever

Public: None

The public hearing regarding the July 1, 2011- June 30, 2012 Budget and Appropriation Ordinance was called to order by Vice-President Jackie Schumacher at 6:17 p.m.

There were no public comments.

Darrell Ropp moved to adjourn the public hearing. Bill Brod seconded the motion. Public Hearing adjourned at 6:33 pm.

Board of Trustees Regular Meeting

The regular meeting was called to order by Vice-President Jackie Schumacher at 6:34 p.m.

Present: Jackie Schumacher, Jason Miller, Bill Brod, Darrell Ropp, Warren McGhee, Director
Joanna Kluever

Public: None

Secretary's Report: Darrell Ropp moved the secretary's report from the May regular meeting be approved with the Strategic Planning Meeting date corrected. Bill Brod seconded the motion. Motion carried. Darrell Ropp moved the secretary's report from the June 4th Strategic Planning meeting be approved with the mis-spellings corrected. Bill Brod seconded the motion. Motion carried. Warren McGhee moved the secretary's report from the June 10th Strategic Planning meeting be approved. Bill Brod seconded the motion. Motion carried.

Financial Report: The financial report for June was presented, accepted, and filed.

Director's Report and Circulation Report: The director's report and circulation report were presented, accepted, and filed. Overall circulation for May 2010 was 10.4% higher than May 2009. New programs for July include a Trek Through Time for adults and the Burpee Museum will discuss dinosaurs. A teen gaming night has also been scheduled for Friday, August 6th.

Unfinished Business:

- a) **Budget & Appropriation Ordinance:** Darrell Ropp moved to approve the July 1, 2011-June 30, 2012 Budget & Appropriation Ordinance 10-01. Warren McGhee seconded the motion. Roll Call: Darrell Ropp, yes; Bill Brod, yes; Warren McGhee, yes; Jason Miller, yes; Jackie Schumacher, yes.
- b) **Grounds Committee Update:** Darrell Ropp will coordinate the planting of lilies and other plants around the new sign this fall.
- c) **Strategic Planning:** The next Strategic Planning meeting will be held on July 9th at 8:00 AM.
- d) **Shelving:** The new shelving for the children's collection has been received and the current shelving needs to be moved which will involve removing and re-shelving a portion of the collection. Bill Brod moved to tentatively schedule the closing of the library to complete the work on August 5th with the details to be finalized after

discussions with staff member Maria Haughton. Warren McGhee seconded the motion. Motion carried.

New Business:

- e) **PALS Merger Report:** Based on the lack of state funding, the library systems are discussing merging. PALS has begun the merger process with Alliance and all of the Chicago Metropolitan Area library systems.
- f) **Appointment of Strategic Planning Task Force:** Tabled.
- g) **Prevailing Wage Ordinance:** Darrell Ropp moved to approve Prevailing Wage Ordinance 10-02. Bill Brod seconded the motion. Roll Call: Darrell Ropp, yes; Bill Brod, yes; Warren McGhee, yes; Jason Miller, yes; Jackie Schumacher, yes.
- h) **FY 2010/2011 Meeting Date Ordinance:** Darrell Ropp moved to approve FY 2010/2011 Meeting Date Ordinance 10-03. Warren McGhee seconded the motion. Roll Call: Darrell Ropp, yes; Bill Brod, yes; Warren McGhee, yes; Jason Miller, yes; Jackie Schumacher, yes.

Action Agenda:

- i) **Expenditures:** A motion was made by Darrell Ropp and seconded by Jackie Schumacher to approve the June bills. Roll Call: Darrell Ropp, yes; Bill Brod, yes; Warren McGhee, yes; Jason Miller, yes; Jackie Schumacher, yes.

Darrell Ropp moved to approve the May Executive Session minutes. Bill Brod seconded the motion. Motion carried.

Darrell Ropp moved that the executive session minutes dated December 21, 2009, March 15, 2010, April 19, 2010 and May 17, 2010 remain closed. Bill Brod seconded the motion. Motion carried.

Warren McGhee moved the meeting be adjourned. Bill Brod seconded the motion. Meeting adjourned at 7:37 pm.

The next meeting of the Board of Trustees will be held on Monday, July 19, 2010 at 6:30 p.m. at Julia Hull District Library, 100 Library Lane.

Jason Miller, Secretary