

VI, A.

MINUTES
GENEVA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
May 22, 2014

PRESENT: President Esther Steel, Vice President Travis Ketterman, Trustees Pat Lord, Bob Shiffler, and Mark Adams. Interim Library Director Marilyn Boria also was present.

ABSENT: Treasurer Steve Andersson, Secretary Susan Shivers

ALSO PRESENT: Assistant Director Peggy Carlson, Debbie Walsh, Kimberly Gotches

I. CALL TO ORDER

President Steel opened the Regular Meeting of the Board of Trustees of the Geneva Public Library District at 8:40 p.m.

In the absence of Secretary Shivers, President Steel asked for a motion to appoint a Secretary Pro Tem. Trustee Shiffler **moved that Trustee Adams serve as Secretary Pro Tem for the meeting.** Trustee Lord seconded the motion.

AYES:	ALL	NAYS:	NONE
ABSENT:	Andersson, Shivers	ABSTAIN:	NONE

MOTION CARRIED

Roll call was taken. All were present except Treasurer Andersson and Secretary Shivers.

II. PLEDGE OF ALLEGIANCE

III. CHANGES IN THE AGENDA

It was agreed to consider agenda item XI. C. Approve Hiring a New Library Director as the next item of business.

Trustee Shiffler **moved that the Board approve hiring Christine Lazaris as the new library director at a salary of \$91,000 per year.** Trustee Lord seconded the motion.

ROLL CALL VOTE

AYES:	Steel, Lord, Adams, Shiffler, Ketterman		
NAYS:	NONE		
ABSENT:	Andersson, Shivers	ABSTAIN:	NONE

MOTION CARRIED

IV. APPROVAL OF MINUTES

Vice President Ketterman moved to **approve the minutes of the Special Board Meeting of April 10, 2014, the Closed Session Special Board Meeting of April 10, 2014, the Closed Session Regular Board Meeting of April 24, 2014, the Special Board meeting of April 24, 2014, and the Closed Session Special Board Meeting of April 24, 2014.**

Trustee Shiffler seconded the motion.

AYES: ALL NAYS: NONE

ABSENT: Andersson, Shivers ABSTAIN: NONE

MOTION CARRIED

V. TREASURER'S REPORT

In the absence of Treasurer Andersson, Vice President Ketterman moved to **approve the Treasurer's Report as presented and to enter the Trial Balance ending April 30, 2014 into the Public Record.** Trustee Lord seconded the motion.

ROLL CALL VOTE

AYES: Steel, Lord, Adams, Shiffler, Ketterman

NAYS: NONE

ABSENT: Andersson, Shivers ABSTAIN: NONE

MOTION CARRIED

VI. PATRONS' AND PUBLIC COMMENTS / CORRESPONDENCE / PUBLICITY

There were no public comments.

VII. COMMITTEE & LIAISON REPORTS

A. Foundation – Trustee Lord agreed to attend the June 5, 2014 Foundation Board Meeting.

VIII. PRESIDENT'S REPORT

None.

IX. LIBRARIAN'S REPORT

Interim Director Boria reported that the Library's health insurance plan may be changing next year. She also reported that the cork flooring in the lobby had been resealed.

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

A. Set Budget Hearing

Trustee Shiffler moved to **set the FY 2014-15 Budget Hearing for July 24, 2014.**

Trustee Lord seconded the motion.

AYES: ALL NAYS: NONE

ABSENT: Andersson, Shivers ABSTAIN: NONE

MOTION CARRIED

B. Approve the contract with the roofing consultant.

Vice President Ketterman moved to **approve a contract for \$1850 with MacBrady Associates to evaluate the roof as outlined in their proposal dated May 18, 2014.**

Trustee Lord seconded the motion.

Before voting, Boria explained that the consultant came highly recommended from other librarians. She noted that the consultants would attend the June Board meeting to present their findings and explain any recommendations.

ROLL CALL VOTE

AYES: Steel, Lord, Adams, Shiffler, Ketterman

NAYS: NONE

ABSENT: Andersson, Shivers ABSTAIN: NONE

MOTION CARRIED

C. Approve Payment of Invoice to Ottosen Britz

Trustee Shiffler moved to **approve payment of the invoice from Ottosen Britz in the amount of \$3,093.10.** Trustee Adams seconded the motion.

ROLL CALL VOTE

AYES: Steel, Lord, Adams, Shiffler, Ketterman

NAYS: NONE

ABSENT: Andersson, Shivers ABSTAIN: NONE

MOTION CARRIED

XII. OTHER NEW BUSINESS

Trustee Lord asked about progress on the building program. Interim Director Boria explained that due to the additional work that was required with the resignation of Assistant Director Teske, that project had been put on hold.

XIII. PUBLIC AND TRUSTEE COMMENTS

President Steel expressed her appreciation to the Trustees for all of their hard work during the search for a new director. She stated that she is very excited about the library's future.

XIV. FUTURE AGENDA ITEMS

Interim Director Boria noted that it would be necessary for both the Personnel and Finance Committees to meet in June in preparation for the Board meeting.

XV. ADJOURNMENT

Trustee Shiffler **moved to adjourn the meeting of the Board of Trustees.** Trustee Adams seconded the motion.


AYES: ALL NAYS: NONE

ABSENT: Andersson, Shivers ABSTAIN: NONE

MOTION CARRIED

The meeting of the Board of Trustees of the Geneva Public Library District was adjourned at 9:00 p.m.

Respectfully submitted,



Mark Adams, Secretary Pro Tem



Esther Steel, President