

**Minutes of the Special Meeting of the Board of Library Trustees of the Orland Park Public Library held November 4, 2013**

The meeting was officially called to order by President Healy at 2:04 p.m.

**Call To Order**

Members present: Nancy Healy, Denis Ryan, Diane Jennings, and Catherine Lebert

Member present via telephone: Mary Ann Ahl and Julie Craig

Members absent: None

Librarians present: Mary Weimar, Library Director; Robin Wagner, Assistant Library Director; Mary Adamowski, Head of Youth Services; Kelly Cuci, Head of Outreach Services; Joy McFadden, Virtual Services Manager; Howard Griffin, Head of Circulation; and Diane Srebro, Assistant Head of Adult Services

Guests: Bridget Bittman, Public Information Coordinator; Scott Remmenga, Finance Manager; Dana Pryor, Business Office Assistant; Kenneth Friker of Klein Thorpe & Jenkins, LTD

President Healy read a statement on behalf of the trustees concerning the library's policies and procedures. The statement addressed the policy regarding the unfiltered access to the internet in the adult computer area. The current policy allows adult access to content on the internet not considered obscene or illegal. The youth and teen computer areas are filtered to block age inappropriate content. President Healy then went on to announce that two computers in the youth area have been designated family use computers. Special permission was granted by the board for a period of open public comment, however the board was not permitted to comment on any item brought forward during that time.

**Opening Statement**

Ms. Megan Fox spoke of her concerns regarding internet pornography access of all patrons. She expressed her concerns for the physical safety of all women and children in the library. Mr. Kevin DuJan spoke of his concerns regarding the professional conduct of the board and the administration. He also expressed his concerns for the physical safety of all women and children in the library.

**Public Comment**

A discussion of the FY2014 Health Insurance Schedule took place. After discussion the consensus was to increase the HMO percentage paid by employees' from 8.0% to 10.0%. All other percentages for the Gold, Silver, and HSA plans will stay the same percentage as in 2013.

**New Business**

Motion to Approve the proposed FY2014 Salary Schedule. Tabled.

A discussion of the FY2014 Levy followed. After discussion there was no consensus whether the proposed levy would remain at 4.5% or decrease to 4.0%. This will be decided at the November 18, 2013 regular meeting of the board.

Treasurer Jennings moved to adjourn the meeting. The meeting was adjourned by acclamation at 2:45 p.m.

**Adjournment**

Mary Ann Ahl, Secretary

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

Minutes prepared by Dana Pryor