

Minutes of the Regular Monthly Meeting of the Board of Library Trustees of the Orland Park Public Library held June 15, 2015

The meeting was officially called to order by President Healy at 7:00 p.m.

Call To Order

Members present: Christian Barcelona, Nancy Healy, Diane Jennings, and Joanna Leafblad

Roll Call

Members absent: Catherine Lebert and Denis Ryan

Staff present: Mary Weimar, Library Director; Robin Wagner, Assistant Library Director; Scott Remmenga, Finance Manager; and Bridget Bittman, Public Information Coordinator

Guests: Dennis Walsh, Klein Thorpe and Jenkins

Trustee Leafblad made a motion to approve the May 18, 2015 minutes. Treasurer Jennings seconded the motion. No further discussion occurred. A roll call vote took place as follows: Barcelona – aye; Healy – aye; Jennings – aye; Leafblad – aye; Lebert – absent; Ryan – absent.

Minutes

Motion passed. 4 ayes, 2 absent.

None.

Introduction of Visitors

Public speakers introduced themselves and were given five minutes to speak in front of the Board. The speakers were as follows:

Public Comment

1. Kevin DuJan
2. J.P. Parker
3. Nanc Junker

There was no Executive Session and will be done at the next Board Meeting.

Executive Session

Treasurer Jennings moved to accept the Treasurer's Reports for May 2015. The motion was seconded by Trustee Leafblad. No further discussion took place. A roll call vote took place as follows: Barcelona – aye; Healy – aye; Jennings – aye; Leafblad – aye; Lebert – absent; Ryan – absent.

Treasurer's Report

Motion passed. 4 ayes, 2 absent.

Treasurer Jennings moved to approve the Accounts Payable Listing of May 19, 2015 through June 15, 2015 and was seconded by Trustee Leafblad with a roll call vote as follows: Barcelona – aye; Healy – aye; Jennings – aye; Leafblad – aye; Lebert – absent; Ryan – absent.

Motion passed. 4 ayes, 2 absent.

Director Weimar shared that Summer Reading Program is going very well with over 1600 already signed up. Asst. Director Wagner had nothing additional to report.

Librarian's Report

No other reports at this time.

Other Staff Reports

No report at this time.

Building and Maintenance

No report at this time.

Finance

No report at this time.

Service & Policy

No report at this time.

Personnel

No report at this time.

Law

No report at this time.

Strategic Plan

No report at this time.

**Capital
Campaign
Committee**

There is no Unfinished Business.

**Unfinished
Business**

1. Resolution for Adopting the Prevailing Wage rates for laborers, workers and mechanics employed by the Orland Park Public Library-For Action

New Business

Motion to adopt the Resolution adopting the Prevailing Wage rates for laborers, workers and mechanics employed by the Orland Park Public Library. Trustee Leafblad moved to approve the motion. Treasurer Jennings seconded the motion. Director Weimar explained the Prevailing Wages and how they are set based on occupation. Attorney Walsh noted the Resolution number should be included in the motion. Trustee Leafblad amended the motion to include Resolution 2015-04. Trustee Jennings seconded the amended motion. With no further discussion a roll call vote took place as follows: Barcelona – aye; Healy – aye; Jennings – aye; Leafblad – aye; Lebert – absent; Ryan – absent.

Motion passed. 4 ayes, 2 absent.

2. 2014-15 Strategic Plan Update-For Discussion

This discussion and update will be done at the next Board Meeting.

3. Resolution Approving the Destruction of Certain Closed Session Meeting Recordings of the Board of Library Trustees of the Orland Park Public Library-For Action

Treasurer Jennings made a motion to table this action until the next regular meeting. Trustee Leafblad seconded the motion. There was no discussion required. A roll call vote took place as follows: Barcelona – aye; Healy – aye; Jennings – aye; Leafblad – aye; Lebert – absent; Ryan – absent.

Motion passed. 4 ayes, 2 absent.

There were no announcements.

Announcements

Treasurer Jennings moved to adjourn the meeting and was seconded by Trustee Leafblad with a roll call vote as follows: Barcelona – aye; Healy – aye; Jennings – aye; Leafblad – aye; Lebert – absent; Ryan – absent.

Adjournment

Motion passed. 4 ayes, 2 absent.

The meeting was adjourned at 7:19 p.m.

Catherine Morrissey-Lebert
Secretary

Approved: _____

Date: _____

Minutes prepared by Scott Remmenga