

Meeting Minutes 4/23/16

Meeting called to order at 10:11 a.m. by Vice President Mahaffey

Prayer by Trustee Loggins

Roll Call – Trustees Loggins, Buckner, Dudley, Wells, Mahaffey, Procter-Harris

Absent – Trustee Harris

Correspondence – Echo 5K walk 5/14/16 letter received asking for donation. A motion was made by Trustee Harris and 2<sup>nd</sup> by Trustee Buckner to donate \$100. Motion approved with unanimous vote.

Director's Report – The director has placed an order for books that's waiting the approval from the Friends of the Library. She will begin a summer reading program for kids. The library will offer e-books online. DVD's have been ordered.

Friends of the Library – Next meeting scheduled for 5/11/16. Trustee Dudley will turn in bills for DVD's and books.

Finance Report – Current Balance \$34,669.98 as of 3/13/16

Bills – Phone bill	75.21
DVD's	550.00
Supplies	76.00
Computer Classes	100.00
Echo Walk	100.00

Motion to approve bills was made by Trustee Procter Harris and 2<sup>nd</sup> by Trustee Buckner. Motion approved with unanimous roll call vote.

Receipts - \$7,539.96 (Per Capita grant or equalization grant)

Old Business – Trustee Wells looked into what auditors other libraries use. South Holland uses their village accountant. Other firms to research for auditors are Sikich Auditors in Flossmoor and RSM US, LLP in South Holland. The board discussed contacting Glenna Elmore to reconcile our account. Motion made by

---

Trustee Proctor Harris and 2<sup>nd</sup> by Trustee Loggins to contact Ms. Elmore to offer her the position. Motion approved by unanimous roll call voted.

Computer classed will begin May 14<sup>th</sup> from 11 a.m.

Ethics Statements are due 5/1/16 or face a fine.

New Business – Trustee Dudley will be teaching a monthly scrapbooking class that begins 4/23/16.

Brookfield Zoo offers free passes to libraries. Ms. Bates will contact them for more details.

Trustee Buckner will contact the Chicago Tribune and add our library information to their listing.

Next Meeting 5/21/16

Meeting adjourned 11:13 a.m.

---