

Hodgkins Public Library  
February 20, 2017

Meeting Called to Order: 7:00 p.m.

Those Present: Lisa Carson  
Stephanie DaSilva  
Sharon Wells  
Joe Young

Also Present: Alicia Jackson  
Joe Lightcap, Virchow Krause  
Gary Perlman, Attorney  
Beth Attard, Attorney

Absent: Holly Klotz  
Sue Cappa  
Rose Mary Lopez  
Tori Tracy

Lisa Carson noted there were no minutes from the January 16, 2017 submitted and they would be approved at the March meeting.

Joe Lightcap from Virchow Kraus presented the financial report to the Board.

Stephanie DaSilva asked what the fee for a costume was. Alicia Jackson stated the Library is celebrating Dr. Seuss and will split the costume cost with another library.

Lisa Carson asked if Fernanda was filling in for extra hours at the library. Alicia stated she was working approximately every other Saturday and usually a full day when she was home from school.

Motion by Lisa Carson to approve the financial statement as submitted. Second by Joe Young. Voting Aye: Lisa Carson, Stephanie DaSilva, Joe Young, Sharon Wells. Voting Nay: None

Attorney Gary Perlman stated the ethics statements should be coming soon for everyone to fill out.

He also reminded everyone the election will be held April 4<sup>th</sup> and the library will have new trustees to swear in.

Lisa Carson had no Presidents report

Alicia Jackson presented the Directors report and noted that since April 2016 the library has processed 96 passports and it has generated \$2,050.10 minus postage to the Library.

Fortune Restoration has examined the stucco on the building and they will return no earlier than March to repair the cracks.

It was also reported that Southwest Town reduced the cost of repairs for HVAC by \$624.00.

The 4 tower turnstyle that was used in the teen section is no longer needed. It was requested to be either given to another library or discard the furniture. Lisa Carson and Sharon Wells inspected the turnstyle before the meeting and asked Alicia Jackson if another use could be found for that piece. Alicia Jackson was not sure and stated they would look to see if it had any other uses in the library.

It was noted the gas snow blower would be sold through an ad in the RAILS classified section.

Lisa Carson made a motion to approve the Intergovernmental agreement with the Village of Hodgkins and the Hodgkins Park District. She noted this is done annually. Second by Stephanie DaSilva. Voting Aye: Lisa Carson, Stephanie DaSilva, Joe Young and Sharon Wells. Voting Nay: None.

Lisa Carson made a motion to adjourn. Stephanie DaSilva second. Voting Aye: All. Voting Nay: None.

Adjourned: 7:24 p.m.

*Sharon Wells*

Sharon Wells, Trustee