

Hodgkins Library Meeting Regular Meeting Minutes March 20 2017

Call to order

The meeting was called to order at 7:01 PM by Lisa Carson.

Roll Call

Present: Sue Cappa, Sharon Wells, Holly Klotz, Stephanie DaSilva, Lisa Carson, Rose Marie Lopez, Joe Young

Absent: None

Also Present: Victoria Tracy, Director, Joe Lightcap, BakerTilly, Elizabeth Attard, Louis F. Cainkar Ltd.

Approval of Minutes

Motion to approve minutes of January 16, 2017 Regular Board Meeting.

Motioned by: Mrs. Lisa Carson Seconded by: Mrs. Holly Klotz

Ayes: Mrs. Cappa, Mrs. Wells, Mrs. Klotz, Mrs. DaSilva, Mrs. Carson, Mrs. Lopez, Mr. Young

Nays: None

Motion to approve minutes of February 20, 2017 Regular Board Meeting.

Motioned by: Mrs. Lisa Carson Seconded by: Mr. Joe Young

Ayes: Mrs. Cappa, Mrs. Wells, Mrs. Klotz, Mrs. DaSilva, Mrs. Carson, Mrs. Lopez, Mr. Young

Nays: None

Public Comments

None.

Financial Report

Motion to approve the financial report for February 28, 2017 presented by Joe Lightcap from Baker, Tilly, Virchow Krause.

Motioned by: Mrs. Lisa Carson Seconded by: Mrs. Sharon Wells

Ayes: Mrs. Cappa, Mrs. Wells, Mrs. Klotz, Mrs. DaSilva, Mrs. Carson, Mrs. Lopez, Mr. Young

Nays: None

Attorneys Report

Work on prevailing wage is being conducted and work will be on the Budge for September.

President's Comments

Nothing to report.

Director's Report

- Circulation Statics for the month of February: 8 users added, 2103 check outs, 2082 check ins, 697 ILL sent, 295 ILL received.
- Pleasantview Fire Protection inspected the building and found no violations.
- Tory mentioned she gave the Hodgkins Police Dept. an hour of video security footage.
- Statement of Economic Interest are to be submitted by May 1st.
- Per a statement released by Illinois Library Association regarding the FY18 federal budget, the Institute of Museum and Library Services (IMLS) along with other budgets are to be eliminated. Elimination of the IMLS will affect the Hodgkins Library in many ways including interlibrary delivery, and free access to basic FirstSearch databases.

New Business

Motion to approve purchase of Spine Label Printer – Zebra GX420T.

Motioned by: Mrs. Lisa Carson Seconded by: Mrs. Stephanie DaSilva

Ayes: Mrs. Cappa, Mrs. Wells, Mrs. Klotz, Mrs. DaSilva, Mrs. Carson, Mrs. Lopez, Mr. Young

Nays: None

Motion to approve Alicia Jackson and Victoria Tracy to attend the ALA conference in Chicago.

Motioned by: Mrs. Lisa Carson Seconded by: Mrs. Sharon Wells

Ayes: Mrs. Cappa, Mrs. Wells, Mrs. Klotz, Mrs. DaSilva, Mrs. Carson, Mrs. Lopez, Mr. Young

Nays: None

Motion to adjourn at 7:21 p.m.

Motioned by: Mrs. Lisa Carson Seconded by: Mrs. Stephanie DaSilva

Ayes: Mrs. Cappa, Mrs. Wells, Mrs. Klotz, Mrs. DaSilva, Mrs. Carson, Mrs. Lopez, Mr. Young

Nays: None

Next Regular Meeting, Monday, April 17, 2017

Respectfully Submitted by:

Rose Marie Lopez

Rose Marie Lopez, Secretary