

**Hodgkins Public Library District
Regular Meeting of the
Board of Trustees
March 21, 2016**

Call to Order

The meeting was called to order by Vice President Holly Klotz at 7:02 PM.

Roll Call

Present: Trustees DaSilva, Klotz, Young, Wells

Absent: Trustees Carson, Lopez, Cappa

Also Present: Director Millsap, Assistant Director Jackson, Attorney Michael Cainkar, Accountant Joe Lightcap

Approval of Minutes

January 18, 2016 Regular Meeting Minutes

Tabled for April 2016 regular meeting.

January 18, 2016 Executive Session Minutes

Tabled for April 2016 regular meeting.

February 15, 2016 Regular Meeting Minutes

Motion to approve the minutes of the February 15, 2016 regular meeting.

Motioned by: Trustee Klotz Seconded by: Trustee Young

Ayes: Wells, Young, Klotz, DaSilva

Nays: None

Reports

Financial Report

The Board received the previous month's financial report from Joe Lightcap of Baker Tilly.

Motion to approve the finance report for February 2016 as presented by Baker Tilly.

Motioned by: Trustee Wells Seconded by: Trustee Klotz

Ayes: Wells, Young, Klotz, DaSilva

Nays: None

Attorney's Report

No report.

President's Report

No report.

Director's Report

The Board received a report from Library Director Millsap for the month of marching including; a

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report from Assistant Director Jackson who attended the State Library's forum on autism awareness in Springfield; notice of a FOIA request received from the Better Government Association; discussion of the potential addition of security cameras in the building; and notice of an inspection from the Pleasantview Fire Protection District that identified an issue with a missing ceiling tile in the mechanical room, which was quickly addressed, and multiple emergency lights that were in need of new batteries (Chicago Metro will soon replace them).

Old Business

None.

New Business

Review of Chapter 6, "Access," of *Serving our Public 3.0*, as required for the 2017 Per Capita Grant Application.

The Board reviewed the checklist provided in the chapter and discussed the point about not preventing patrons from borrowing certain materials based on age, as has been done with films based on MPAA ratings. It was determined the Director would look into the matter and potentially advise a change/addition to the Circulation Policy.

Executive Session

Semi-Annual Review of Closed Session Minutes

Tabled for April 2016 regular meeting.

Adjournment

Motion to adjourn the meeting at 7:26 PM.

Motioned by: Trustee Klotz Seconded by: Trustee Wells

Ayes: Wells, Young, Klotz, DaSilva

Nays: None

Respectfully Submitted,

