

Hodgkins Public Library

August 20, 2018

Regular Board of Trustees Meeting Minutes

Meeting Opened at 7:00pm

Roll Call:

Present: Susan Cappa, Lisa Carson, Stephanie DaSilva, Sharon Wells, Joseph Young

Absent: Rose Marie Lopez

Approval of the July 16, 2018 regular meeting minutes were tabled

No public comment

Sharon Wells made a motion to approve the financial report for August 2018, second by Lisa Carson. All on roll call voted yes.

Attorney reported that the notice of budget was published.

Director's Report:

Ms. Tracy confirmed date for Mobile Escape Room on October 12, 2018.

Ms. Tracy will open a new CDAR account.

Trustees reviewed chapter 10 of the Trustee Facts File for the Per Capita Grant 2019.

Lisa Carson made a motion to approve the FY19 Budget ordinance in tentative form, Sharon Wells seconded. All on roll call voted yes.

Lisa Carson made a motion to approve cellular monitoring upgrade as presented, Joseph Young seconded. All on roll call voted yes.

Lisa Carson and Rose Lopez were appointed for annual secretary's audit for 2018 IPLAR.

Lisa Carson made a motion to close the meeting at 7:30pm, Stephanie DaSilva seconded.

All on roll call voted yes.

Respectfully Submitted,

Susan Cappa, Acting Secretary

