

Palos Heights Public Library - Board of Trustees Meeting
Minutes of the August 15, 2019 Meeting

President Susan Snow called the meeting to order at 7:00 p.m. at the Palos Heights Public Library, 12501 South 71st Avenue, Palos Heights, Illinois.

Present were Trustees: Geri Burek, Sue Jankowski, Jennifer Georgis, Susan Snow, Ed McGovern, Steven Foertsch; Rose Zubik; Dawn Bronson; George Fear

Also present were: Library Director Jesse Blazek, Jeannine Kacmar and Terry Fleckenstein

Welcome of Guests: none

Public Comment: None

Minutes of 6/20/2019: No corrections or additions – Trustee Zubik moved and Trustee Burek seconded a motion to approve the minutes. All in favor. Motion carries

Treasurer's Motions:

Trustee Foerstch moved and Trustee McGovern seconded a motion to approve the Additional General Fund bill list for the month of June in the amount of \$43,108.97. On a roll call vote - all in favor and motion carries.

Trustee Foerstch moved and Trustee Zubik seconded a motion to approve the Treasurer's report for the month ending June 30, 2019. On a roll call vote - all in favor and motion carries.

Trustee Foerstch moved and Trustee McGovern seconded a motion to approve the Additional General Fund bill list for the month of July in the amount of \$143,281.23. On a roll call vote – George Fear, Dawn Bronson, Geri Burek, Ed McGovern, Steve Foertsch, Rose Zubik, Jenifer Georgis, Sue Jankowski were all in favor; Susan Snow abstained. Motion carries.

Trustee Foertsch moved and Trustee Zubik seconded a motion to approve the Special Reserve Fund Bill list for the month of April in the amount of \$3,730.00. On a roll call vote – all in favor and motion carries.

Trustee Foertsch moved and Trustee Georgis seconded a motion to approve the additional General Fund Bill list dated August 15, 2019 in the amount of \$34,825.35. On a roll call vote – all in favor and motion carries.

Trustee Foerstch moved and Trustee Zubik seconded a motion to approve the Treasurer's report for the month ending July 31, 2019. On a roll call vote - all in favor and motion carries.

President's Report: President Snow gave a brief report.

Director's Report: Director Blazek gave a brief report and status on library business. A written copy was provided to each Trustee.

Correspondence:

Committee Reports:

Budget & Finance – Gave a report on Budget issues.

Building and Grounds – no report

City Council Liaison – no report

Ethic Officer - No Report

Friends of the Library Liaison – Trustee Snow gave a brief report and advised that the book sale generated \$4,000

Long Range Planning – no report

Nominating – deferred to new business

Personnel - No Report

Policy - No Report

Unfinished Business:

1. **Discussion of donation from the estate of Francine Zanardo** – received sign in honor of Francine Zanardo to be placed in the pollinator garden.

New Business:

Nominating Chair Rose Zubik presented the proposed sale for 2019-20 as follows:

President:	Geri Burek
Vice-President:	Jennifer Georgis
Treasurer:	Steven Foertsch
Secretary:	Susan Snow

Vote will be taken at the September 19th board meeting.

Trustee Zubik moved and Trustee McGovern seconded a motion to adjourn. Meeting adjourned at 8:05 p.m.

Next meeting: Thursday, September 19, 2019

