

**Board of Trustees Meeting**  
**September 14, 2010**  
**7:00 P.M.**

1. Call to order—The meeting was called to order by President Kari Fickes at 7:18 P.M.
2. Pledge of allegiance
3. Roll call—The following trustees were present: Kari Fickes, Ann Glynn, Kathryn Koloze, Phillip Lukacek, Karen Miller, and Tom Miller. Stephanie Daujatas was absent with prior notification.
4. Motion to establish Consent Agenda—Motion to establish the Consent Agenda including items A, B, C, D, E, and F by Phil Lukacek seconded by Katy Koloze.  
Yes: Kari Fickes, Ann Glynn, Kathryn Koloze, Phillip Lukacek, Karen Miller, and Tom Miller.  
No: None
  - A. Approve minutes of August 10 Marketing Committee Meeting
  - B. Approve minutes of August 10 Technology Committee Meeting
  - C. Approve minutes of August 10 Regular Board Meeting
  - D. Approve minutes of August 10 Executive Session
  - E. Approve Treasurer's Report

Balance August 1, 2010	\$732,670.01
Revenues	7,480.61
Expenditures	52,947.53
Balance August 31, 2010	\$687,203.09
  - F. Approve payment of monthly bills in the amount of \$27,470.13
5. Motion to approve Consent Agenda—Motion to approve the Consent Agenda by Phil Lukacek seconded by Katy Koloze.  
Yes: Kari Fickes, Ann Glynn, Kathryn Koloze, Phillip Lukacek, Karen Miller, and Tom Miller.  
No: None
6. Public Comment - None
7. Communications
  - Copy of building appraisal
  - Letter from IMRF regarding salary spiking to increase pensions – Chicago Tribune is planning to do an article on this topic and it might have some negative attention.
  - Carol received notification that the State government may be considering borrowing against the IMRF fund.

- Cookies and taffy apples were delivered to the Board from the teachers at the Worth Park District as a Thank You for weeded books the Library donated to them.

#### 8. Librarian's Report

- The Village's Home Rule Committee requested use of the marquee to notify residents of the next board meeting. They would also like to use the meeting room to be available to answer residents' questions regarding Home Rule.
- The Chicago Ridge-Worth Chamber of Commerce has been inactive for at least two years. The remaining officers will invite the last known members to attend a meeting here at the library on Thursday, October 28<sup>th</sup> at 8 A.M. to determine the future of the organization.
- The State Board of Elections has published the Local Election Official's Handbook on their website; they have not published the 2011 Candidate's Guide, but hopefully that will be available very soon. The first day to start circulating petitions is Tuesday, September 21<sup>st</sup>. There are four seats up for election on your board—there are three full six year terms and there is a two year partial term. These seats are currently held by Kari Fickes, Karen Miller, Katy Koloze, and Phil Lukacek. I will have packets of nominating papers available on Tuesday.
- All per capita grant requirements will be completed for your next meeting.

9. President's Report – Board member Stephanie Daujatas is having surgery tomorrow and is being treated for breast cancer. The library is accepting donations from community members who feel compelled to donate gift cards or other non-food donations. Kari mentioned that the village website has information on Home Rule and advised people to check it out if they have questions. The Library will present information on the Library renovation at the ILA conference on September 30.

#### 10. Committee Reports

- A. Building & Grounds Committee - Will approve contracts in Unfinished Business.
- B. Finance Committee – Budget meeting went very smoothly.
- C. Technology Committee
  - i. Discussion of Technology Plan—Phil met with Carol to discuss progress on the plan. A final plan will be presented at the October meeting.
- D. Marketing/Publicity Committee
  - i. Library Donor Tree brochure--The committee reviewed the brochure and recommends we print and distribute.

- ii. Library Logo - The board examined samples of logos created by a logo design class. We will provide feedback to the class and wait for updated logos.
  - iii. Grand Re-Opening Celebration—October 17. Carol will order Tote bags with the library's name.
- E. Policy & Personnel Committee – Kari provided Carol with a sample Sick Leave Bank policy that we can consider for the Library.

11. Unfinished Business

- A. Approve Budget and Appropriation Ordinance (action item)—Motion by Kari Fickes seconded by Ann Glynn to approve Ordinance # 2011-3 an Ordinance Providing for Budget and Appropriations of Worth Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2010, and Ending June 30, 2011.  
Yes: Kari Fickes, Ann Glynn, Kathryn Koloze, Phillip Lukacek, Karen Miller, and Tom Miller.  
No: None
- B. Approve Sealcoating Proposal (action item)—Motion by Tom Miller seconded by Katie Koloze to approve the sealcoating proposal submitted by Cutting Edge at a cost of \$1590.00  
Yes: Kari Fickes, Ann Glynn, Kathryn Koloze, Phillip Lukacek, Karen Miller, and Tom Miller.  
No: None
- C. Approve Snow Removal Proposal (action item)—Motion by Katy Koloze, seconded by Ann Glynn to approve the Snow Removal Proposal submitted by Pete's Lawn Care for 2010-2011.  
Yes: Kari Fickes, Ann Glynn, Kathryn Koloze, Phillip Lukacek, Karen Miller, and Tom Miller.  
No: None

12. New business

- A. Discussion of *Serving Our Public*—The trustees discussed *Serving Our Public* as required for the Per Capita Grant.

13. Set dates for committee meetings – 6:30 Policy & Personnel meeting on day of next board meeting. Marketing Committee meeting will be set at a later date.

14. Public comment – None

15. Adjournment—Motion to adjourn the meeting by Kari Fickes seconded by Ann Glynn.

The motion carried, and the meeting adjourned at 8:38 P.M.

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Ann Glynn, Secretary

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Kari Fickes, President