

Board Meeting
January 9, 2018
7:00 P.M.

1. Call to order—The meeting was called to order by Vice-President Bahira Karim at 7:05 P.M.
2. Roll call—The following trustees were present: Bahira Karim, Wendy McCarthy, K. C. McKenna Schlee, and Ruth Anne Wheeler.
Carol Looby, Tom Miller, and Karen Regan were absent with prior notification.
Also present: Administrative Librarian Carol Hall
3. Pledge of Allegiance
4. Motion to establish Consent Agenda—Motion to establish the Consent Agenda including items a, b, and c was made by Ruth Anne Wheeler and seconded by Wendy McCarthy.
 - a. Approve minutes of December 12th Board meeting
 - b. Approve payment of monthly bills in the amount of \$42,568.43
 - c. Approve Treasurer’s Report

Balance, December 1	\$1,146,701.47
Revenues	1,709.94
Expenditures	64,319.05
Balance, December 31	\$1,084,091.96

Yes: Bahira Karim, Wendy McCarthy, K. C. McKenna Schlee, and Ruth Anne Wheeler
No: None
5. Motion to approve Consent Agenda—Motion to approve the Consent Agenda was made by Wendy McCarthy and seconded by Ruth Anne Wheeler
Yes: Bahira Karim, Wendy McCarthy, K. C. McKenna Schlee, and Ruth Anne Wheeler
No: None
6. Communications
 - Flyer regarding January 27th program for adults
 - Letter regarding dissolution of Chicago Ridge/Worth Chamber of Commerce
 - Legal alert from Klein, Thorpe, & Jenkins
 - Information regarding 2018 South Suburban Libraries’ Legislative Meet Up
 - Information regarding ILA Trustee Forum Workshop
7. Librarian’s Report

- We had many people in the Adult Lounge area on Friday due to the bitterly cold weather.
- We may need to have an excess baggage sale to dispose of unneeded items— Trustees will be notified when a date is set.
- Stephanie Daujatas, her husband, and daughter stopped in on Saturday. I do not know how much longer her chemotherapy treatments will last.
- Trustees who would like to be registered for the Legislative Meet Up or Forum Workshop should notify the Administrative Librarian within two weeks.

8. Public Comment—None present

9. Committee Reports—No meetings held

10. Unfinished Business

a. Per Capita Grant requirements

- i. Review chapters 1 -5 of Trustee Facts File—Board members offered comments.
- ii. Review chapter 12 of Serving Our Public—Board members offered comments.

11. New Business

a. Approve Ordinance 2018-5 and a Policy Prohibiting Sexual Harassment—Motion to approve the Ordinance and policy was made by K. C. McKenna Schlee and seconded by Ruth Anne Wheeler.

Discussion—The ordinance and policy were reviewed by the library’s attorney

Yes: Bahira Karim, Wendy McCarthy, K. C. McKenna Schlee, and Ruth Anne Wheeler

No: None

b. Approve Holiday Luncheon for library staff—Motion to approve \$200 for a staff holiday luncheon was made by K. C. McKenna Schlee and seconded by Ruth Anne Wheeler.

Yes: All

No: None

12. Set dates for committee meetings—None set at this time.

13. Public comment—None present

14. Adjournment—Motion to adjourn the meeting was made by Wendy McCarthy and seconded by Bahira Karim. The motion carried unanimously, and the meeting was adjourned at 7:35 P.M.

Wendy McCarthy
Secretary

Tom Miller
Vice-President