

Board Meeting
February 13, 2018
7:00 P.M.

1. Call to order—The meeting was called to order by President Tom Miller at 7:00 P.M.
2. Roll call—The following trustees were present: Carol Looby, Wendy McCarthy, Tom Miller, Karen Regan, and Ruth Anne Wheeler. K. C. McKenna Schlee and Bahira Karim 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 Karen Regan and seconded by Carol Looby.
 - a. Approve minutes of January 9th Board meeting
 - b. Approve payment of monthly bills in the amount of \$44,444.14
 - c. Approve Treasurer’s Report

Balance, January 1	\$1,089,091.96
Revenues	13,908.31
Expenditures	65,306.86
Balance, January 31	\$1,032,693.41
No: None
5. Motion to approve Consent Agenda—Motion to approve the Consent Agenda was made by Ruth Anne Wheeler and seconded by Wendy McCarthy.
Yes: Carol Looby, Wendy McCarthy, Tom Miller, Karen Regan, and Ruth Anne Wheeler
No: None
6. Communications
 - Letter from Village of Worth attorney confirming the Village’s compliance with TIF District reporting
 - Letter from Worth Boy Scouts and Cub Scouts regarding opportunity to place an ad on Pancake Breakfast placemat
 - Letter regarding opportunity to place an ad on Stagg Hight School athletic calendar
 - Letter regarding Southwest Conference of Mayors’ Local Government Expo
 - Letter regarding Associate Membership in Worth’s Fraternal Order of Police

7. Librarian's Report

- The board would like more information regarding telephone system replacement and maintenance by the April board meeting.
- We hope to have a proposal for extra furnishings for Youth Services Department for next month.
- One light fixture in the lobby is not working, and John cannot reach these fixtures without a lift. It was the board members' consensus that upgrading the fixtures to LED would be a better option since the lights last longer, require less maintenance, provide more illumination, and use less electricity.
- This Spring the parking lot will need some maintenance—crack filling, sealcoating, and re-striping.

8. Public Comment—None present

9. Committee Reports—None met

10. Unfinished Business—None

11. New Business—None at this time.

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 Karen Regan. The motion carried, and the meeting was adjourned at 7:40 P.M.

Tom Miller
President

Wendy McCarthy
Secretary