

THREE RIVERS PUBLIC LIBRARY DISTRICT
Channahon & Minooka IL

BOARD MEETING MINUTES May 13, 2009

The May meeting of the Board of Library Trustees was held on Wednesday May 13, 2009 in the boardroom of the Branch library at 109 N Wabena St., Minooka IL. The meeting was called to order at 6PM by James E Satorius, President. A quorum was established.

PRESENT:

James E Satorius, President	Diane Chesson, Trustee
Leonard Hoffman 3 rd Vice-Pres.	Martha Hoffman, Trustee
Ivan Kimble, Secretary	Joseph Nichols, Trustee
Joan Ferguson, Treasurer	

ABSENT: None

STAFF: Erik Blomstedt, Director Herbert Kinder, Branch Dir.

PUBLIC: Patricia Riddle (newly elected trustee)

At this time, President Satorius presented a plaque to Joseph Nichols with thanks for his service on the board as library trustee.

NEW BOARD: With results of the April 7, 2009 Consolidated Election, the following were elected to a 6 year term each: L Hoffman, Riddle and Kimble. An oath of office was administered by Secretary Kimble to all board members: Satorius, Hoffman 3rd; Kimble, Ferguson, Chesson, M Hoffman and new trustee Patricia Riddle.

BOARD REORGANIZATION:

1. President: Vice-President Hoffman 3rd nominated James Satorius, seconded by Trustee Chesson. Treasurer Ferguson moved that nominations be closed. The vote was unanimous yes for James Satorius as President.
2. Vice-President: Secretary Kimble nominated Leonard Hoffman 3rd, seconded by Martha Hoffman. No other nominations. Leonard Hoffman is VP by unanimous yes votes.
3. Trustee Chesson nominated Ivan Kimble for Secretary, seconded by Treasurer Ferguson. No other nominations. Unanimous yes vote for Ivan Kimble as Secretary.
4. Leonard Hoffman 3rd nominated Joan Ferguson as Treasurer, seconded by Secretary Kimble. No other nominations were made. Joan was elected by unanimous yes votes.

MINUTES OF THE APRIL 8, 2009 and MARCH 11, 2009 BOARD MEETINGS:
Approved as published.

TREASURER'S REPORT: Library bills totaling \$85,898.92 were presented for payment. Motion to approve made by Treasurer Ferguson and seconded by Trustee Chesson. Passed by unanimous yes votes. There was discussion on getting quotes on mowing of Ridge Rd property.

DIRECTOR'S REPORTS: Branch Dir. Reported on History tour by Michele Houchens and start of summer reading program. Director reported on need for new employee handbook, trustee orientation and library newsletter.

ATTORNEY/COMMITTEE REPORTS: None

BUSINESS:

1. The non-resident fee was discussed. Motion was made by Secretary Kimble that we continue using the tax bill method. Seconded by Vice-President Hoffman 3rd. Passed by unanimous yes votes.

2. The board reviewed Mary Soucie's contract. Motion to approve the contract for the new Executive Director was made by Treasurer Ferguson and seconded by Secretary Kimble and this was passed by unanimous yes votes.

3. EXECUTIVE SESSION: Trustee Chesson moved that the board go into Executive session at 6:44PM to discuss personnel matters (5 ILCS 120/2 (c)). This was seconded by Secretary Kimble. Passed by unanimous yes votes. At 7:00PM Trustee Chesson moved to return to open session. This was seconded by Secretary Kimble. Passed by unanimous yes votes.

4. Motion was made by Treasurer Ferguson and seconded by Vice-President Hoffman 3rd to hire Bill Robinson and Friends as entertainment at the director's retirement dinner. Voting yes: Satorius, Hoffman 3rd, Ferguson, Chesson, M Hoffman, Riddle. Voting no: Kimble. Motion passes.

ADJOURNMENT: Vice-President Hoffman 3rd welcomed Patricia Riddle to the board and wished her 6 years of happiness. The meeting was adjourned.

Respectfully submitted,

Ivan Kimble, Secretary
Board of Library Trustees

