

**Forest Park Public Library
Board of Trustees Monthly Meeting Minutes
August 17, 2009
Orrin Thorsen Conference Room**

Opening of Meeting

1. President Andrea Blaylock called the meeting to order at 7:05 pm.
2. Trustees present: Andrea Blaylock, Karen Childs, Andre Marshall, David McNeilly, Trudy Roznos, Margaret Rudnik.
Staff present: Rodger Brayden.
Visitors: Judy Arnold
3. David McNeilly made a motion to approve the agenda for the August 17, 2009 Board meeting. Trudy Roznos seconded the motion and it carried.
4. Public comments: Judy Arnold presented a letter to the Board, with related comments, regarding the Historical Society's move from the Library.
5. Andrea Blaylock made a motion to approve the minutes of the July 20, 2009 Board meeting. David McNeilly seconded the motion and it carried.

Unfinished Business

6. Karen Childs made a motion to approve Board Policy no. 7, Meeting Minutes, as amended. Andre Marshall seconded the motion and it carried.

Reports

7. Director's Report: Rodger Brayden presented the Director's Report and answered questions.
8. Treasurer's Report: Treasurer Andre Marshall explained various items on financial reports for the month and reported that nothing unusual occurred.
9. A discussion was held on the Finance Committee report.
10. A discussion was held on the Policy Committee report.
11. Trustee reports: Trustee Roznos reported on efforts by the Historical Society to obtain support from village government.

New Business

12. Margaret Rudnik made a motion to approve the payment of bills in the amount of \$54,747.51. David McNeilly seconded the motion and it carried.
13. Andrea Blaylock made a motion to approve the payment of the August 28 and September 11 payrolls in the approximate amount of \$50,000. Trudy Roznos seconded the motion and it carried.
14. Margaret Rudnik made a motion to approve the budget of \$100,000 for the Library Makeover project. Andre Marshall seconded the motion and it carried. Rodger Brayden reported on the design consultant's activities to date.
15. Andrea Blaylock made a motion to approve the Materials Selection Policy, as submitted. Trudy Roznos seconded the motion and it carried.
16. David McNeilly made a motion to approve the Parental Responsibilities Policy, as submitted. Andre Marshall seconded the motion and it carried.
17. Karen Childs made a motion to approve the Updated Freedom to Read Statement, as submitted. Andrea Blaylock seconded the motion and it carried.
18. Andre Marshall made a motion to approve the Code of Conduct, as amended. Andrea Blaylock seconded the motion and it carried.
19. David McNeilly made a motion to go into executive session to discuss personnel matters at 9:30pm per 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act. Karen Childs seconded the motion and it carried.
20. David McNeilly made a motion to return to regular session at 10 pm. Andre Marshall seconded the motion and it carried.
21. Karen Childs made a motion to adjourn at 10:05 pm. Margaret Rudnik seconded the motion and it carried.
22. Respectfully submitted,

David McNeilly, Secretary