

**Forest Park Public Library
Board of Trustees Monthly Meeting Minutes
July 20, 2009
Orrin Thorsen Conference Room**

Opening of Meeting

1. President Andrea Blaylock called the meeting to order at 7:10 pm.
2. Trustees present: Andrea Blaylock, Karen Childs, Andre Marshall, David McNeilly, Trudy Roznos, Margaret Rudnik.
Staff present: Rodger Brayden.
Visitors: Shirley Christell
3. David McNeilly made a motion to approve the agenda for the July 20, 2009 Board meeting, as amended. Andre Marshall seconded the motion and it carried.
4. Public comments: Shirley Christell, President of the Friends of the Library, welcomed Margaret Rudnik to the Board and discussed activities of the Friends.
5. Karen Childs made a motion to approve the minutes of the June 15, 2009 Board meeting. Trudy Roznos seconded the motion and it carried.
6. Andrea Blaylock welcomed and introduced Margaret Rudnik to the Board.

Reports

7. Director's Report: Rodger Brayden had staff member Ben Haines explain to the Board and answer questions about the Library's network setup.

Director Brayden reported that he has received the draft of the annual audit.

Director Brayden reported that minor repairs have been made to the Library roof.

Director Brayden reported on recent personnel changes in the Library staff.

Trustee McNeilly led a discussion of the proposed statistical package presented by Director Brayden.
8. Treasurer's Report: Treasurer Andre Marshall explained major expenses for the month and reported that nothing unusual appeared on the monthly financial reports.
9. Trustee reports: Andrea Blaylock reviewed the membership of Board committees and committee meeting dates. Orientation for Trustee Rudnik was discussed and scheduled. Trustee Blaylock reported on and discussed correspondence to be sent to Rich Vitton.

Trustee McNeilly reported on the Village Board meeting of July 13.

New Business

10. Karen Childs made a motion to approve the payment of bills in the amount of \$42,909.98. Margaret Rudnik seconded the motion and it carried.
11. David McNeilly made a motion to approve the payment of the July 31 and August 14 payrolls in the approximate amount of \$50,000. Karen Childs seconded the motion and it carried.
12. Trudy Roznos made a motion to accept the semi-annual review of executive session (closed meeting) minutes from November 2008 through April 2009, per the Illinois Open Meetings Act. Andrea Blaylock seconded the motion and it carried.
13. David McNeilly made a motion to approve the closing date of September 11 for staff in-service training. Andre Marshall seconded the motion and it carried.
14. Margaret Rudnik made a motion to table Agenda item New Business (E), to permit Board members time to review proposed Board Policy No. 7, Meeting Minutes. Andre Marshall seconded the motion and it carried.
15. Karen Childs made a motion to adjourn at 10:00 pm. Andrea Blaylock seconded the motion and it carried.
16. Respectfully submitted,

David McNeilly, Secretary