

**Forest Park Public Library
Board of Trustees Monthly Meeting Minutes
September 21, 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, Deb Harris.
Visitors: Jerry Webster, Melissa Grandaw
3. Karen Childs made a motion to approve the agenda for the September 21, 2009 Board meeting, as amended. Margaret Rudnik seconded the motion and it carried.
4. Public comments: Jerry Webster raised a question about the youth programs at the Library, and Andrea Blaylock responded.
5. Karen Childs made a motion to approve the minutes of the August 17, 2009 Board meeting. David McNeilly seconded the motion and it carried.

Reports

6. Director's Report: Rodger Brayden presented the Director's Report and answered questions.
7. Melissa Grandaw discussed the annual audit report of the Library and answered questions.
8. Treasurer's Report: President Andrea Blaylock discussed financial reports for the month and reported that nothing unusual occurred.
9. Trudy Roznos presented a report on the August Building Committee meeting.
10. David McNeilly led a discussion on the Policy Committee report.
11. Trustee reports: Trustee Margaret Rudnik reported on an MLS training session regarding Director evaluations.

Trustee McNeilly reported on the Village Board meeting of September 14.

New Business

12. Andrea Blaylock made a motion to approve the annual financial report and the auditor's treasurer report. Trudy Roznos seconded the motion and it carried.
13. Margaret Rudnik made a motion to approve the payment of bills in the amount of \$51,076.54. Karen Childs seconded the motion and it carried.
14. Trudy Roznos made a motion to approve the payment of the September 25 and October 9 payrolls in the approximate amount of \$50,000. David McNeilly seconded the motion and it carried.
15. David McNeilly made a motion to approve Karen Childs as Board Treasurer. Trudy Roznos seconded the motion and it carried.
16. Trudy Roznos made a motion to approve Andre Marshall as Board Vice President. David McNeilly seconded the motion and it carried.
17. A motion to approve the Customer Service Policy was tabled and returned to the Policy Committee for review and revision.
18. Margaret Rudnik made a motion to approve the Youth Services Internet Policy as submitted. Andre Marshall seconded the motion and it carried.
19. Andrea Blaylock made a motion to adjourn at 8:35 pm. David McNeilly seconded the motion and it carried.
20. Respectfully submitted,

David McNeilly, Secretary