1. President Chris Pesko called the meeting to order at 7:45 p.m.

2. Upon roll call the following were present:

   Trustees: Chris Pesko, Jonathan Rivera, Marisa Santangelo, and Elsa Volpe
   Absent: Joe Bertolli, Carole Bilbo, and Terri Sorrentino
   Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, and Office Manager Maureen Delaney


   At 7:59 p.m., Joe Bertolli arrived.

4. Chris Pesko read the account balances as presented:

   a. GF Balance $798,540.48 as of July 31, 2015
   b. BF Balance $219,627.14 as of July 31, 2015
   c. Gift Fund Balance $16,633.41 as of July 31, 2015
   d. GF (YTD) Expenditures $432,753.36 as of July 31, 2015

5. HVAC replacement

   A motion was made by Joe Bertolli and seconded by Elsa Volpe to approve the purchase of HVAC replacement units for a total cost of $19,500.

   Upon roll call the Board voted as follows:

   Ayes: 5    Nays: 0    Absent: 2

6. Chris Pesko presented the consent agenda:

   a. Minutes of July 16, 2015 Finance Committee Meeting
   b. Minutes of July 16, 2015 Regular Board Meeting
   c. Minutes of July 14, 2015 Building Committee Meeting
   d. Approval of payroll for September 2015
   e. Acknowledge Treasurer’s report
   f. Approval of IMRF check for August 2015
   g. Approval of General Fund Disbursements for August 2015
   h. Approval of Building Fund Disbursements for August 2015
   i. Approval of Transfers for July 2015
A motion was made by Joe Bertolli and seconded by Marisa Santangelo to approve the consent agenda.

The motion was amended by Jonathan Rivera to correct the Minutes of the July 2015 Board meeting regarding the vote on the hiring of Adult Services Librarian Marta Siuba to show the final tally was 6 Ayes and 1 Abstained.

Upon roll call the Board voted as follows:

Ayes: 5  Nays: 0  Absent: 2
Motion carried.

7. Correspondence

a. The Board received invitations to the dedication of the newly renovated EPHS.
b. The Board received invitations to a referendum planning seminar.

8. Public Participation - none

9. Director’s Report

a. The Strategic Plan retreat will be on Saturday, August 30.
b. There will be an ILA trustee day in October in Peoria.
c. All Village residents will receive a copy of the Library’s newsletter in the mail.
d. The Circulation staff will have gift bags to promote library card sign up month.
e. There was discussion about why it is not feasible to have a book drop box on the south side of town.
f. Tiffany instructed the lawyers to move forward with a settlement for the case before the Property Tax Appeal Board (PTAB).
   i. This was the course of action recommended by the lawyers.
   ii. The Board recommended that the next time a situation such as this occurs that the decision be decided by the Board with a motion.

10. Building Committee

a. Joe Bertolli complimented Tiffany on the skateboard and scooter rack.
b. There was a small electrical fire, when the Library was closed, due to a problem with the hot water heater.
c. There was an emergency replacement of three HVAC units.
d. The Youth Services renovation is still going as planned.
   i. Library employees and community service volunteers helped move shelves.
      1. Joe recommended gift cards to thank the employees who helped. He will follow up with Tiffany.
      2. Marisa questioned whether the Library is insured should a community service volunteer injure themselves while working at the Library. Tiffany confirmed the Library has liability insurance.
ii. The walls in the central area of Youth Services have been patched and primed.

11. By-Laws/Goals/Policy/Personnel Committee

a. Hiring of Security Guard substitute, Chris Miney

A motion was made by Jonathan Rivera and seconded by Joe Bertolli to approve the hiring of Chris Miney as a Security Guard substitute for $15.50 per hour.

Upon roll call the Board voted as follows:

Ayes: 4  Nays: 0  Absent: 2  Abstaining: 1
Motion carried.

b. Hiring of Teen Associate, Sean Gilmartin

A motion was made by Jonathan Rivera and seconded by Marisa Santangelo to hire Sean Gilmartin as a Teen Associate for $15.75 per hour.

Upon roll call the Board voted as follows:

Ayes: 5  Nays: 0  Absent: 2
Motion carried.

c. Fund Balance Policy

A motion was made by Jonathan Rivera and seconded by Joe Bertolli to approve the Fund Balance policy as presented in the Board Packet.

Upon roll call the Board voted as follows:

Ayes: 5  Nays: 0  Absent: 2
Motion carried.

d. Closing for Staff Development Day

A motion was made by Jonathan Rivera and seconded by Elsa Volpe to close the Library on Friday, November 6 for a staff development day.

Upon roll call the Board voted as follows:

Ayes: 5  Nays: 0  Absent: 2
Motion carried.

12. Finance Committee
a. Gift Fund Resolution

A motion was made by Jonathan Rivera and seconded by Marisa Santangelo to approve the Gift Fund resolution as presented in the Board Packet.

Upon roll call the Board voted as follows:

Ayes: 5  Nays: 0  Absent: 2  
Motion carried.

b. End-of-Year Transfers

A motion was made by Jonathan Rivera and seconded by Elsa Volpe to transfer the remaining General Fund balance of $55,000 from fiscal year 2015 to the Building Fund.

Upon roll call the Board voted as follows:

Ayes: 5  Nays: 0  Absent: 2  
Motion carried.

c. FY 2015/16 Levy and Appropriation

A motion was made by Jonathan Rivera and seconded by Joe Bertolli to approve the FY 2015/16 Levy and Appropriation as presented in the Board packet.

Upon roll call the Board voted as follows:

Ayes: 5  Nays: 0  Absent: 2  
Motion carried.

13. Unfinished Business – none

14. New Business – none

A motion was made by Jonathan Rivera and seconded by Elsa Volpe to adjourn the meeting at 8:48 p.m.

The next regularly scheduled Board meeting will be held September 17, 2015 at 8:00 p.m.

\[\text{Marisa Santangelo, Board Secretary}\]

\[\text{9.17.15}\]

\[\text{Date approved}\]