1. President Carole Bilbo called the meeting to order at 8:00 p.m.

2. Upon roll call the following were present:
   
   Present: Trustees Carole Bilbo, Jonathan Rivera, Elsa Volpe, Terri Sorrentino, Chris Pesko, and Marisa Santangelo
   Absent: Trustee Joe Bertolli
   Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, Head of Collection Services Mary Moss, and Office Manager Maureen Delaney

3. Carole Bilbo read the account balances as presented:
   
   a. GF Balance $745,552.05 as of May 31, 2016
   b. BF Balance $163,746.19 as of May 31, 2016
   c. Gift Fund Balance $16,698.69 as of May 31, 2016
   d. GF (YTD) Expenditures $145,851.40 as of May 31, 2016

4. Carole Bilbo presented the consent agenda:
   
   a. Minutes of the Finance Meeting, May 19, 2016
   b. Minutes of the Board Meeting, May 19, 2016
   c. Approval of payroll for July 2016
   d. Acknowledge Treasurer’s report
   e. Approval IMRF check for June 2016
   f. Approval of General Fund Disbursements for June 2016
   g. Approval of Building Fund Disbursements for June 2016
   h. Approval of Transfers for May 2016

   A motion was made by Chris Pesko, and seconded by Jonathan Rivera, to approve the consent agenda. Upon roll call the Board voted as follows:

   Ayes: 6  Nays: 0  Absent: 1

   Motion carried.

5. Correspondence: none

6. Public Participation

   a. Head of Circulation Services Mary Moss demonstrated mobile circulation procedures and discussed how it would be used.

At 8:15 p.m. Mary Moss departed the meeting.

7. Director’s Report
a. Tiffany encouraged the Trustees to consider attending the upcoming ILA annual trustee workshop in October.
b. Tiffany updated the Board on the videogame theft arrest.
c. Tiffany encouraged the Board members to march in the Fourth of July parade.
d. There was discussion about a comment card Tiffany received regarding a child with autism being bullied at the Library.

8. Building Committee: no report

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

   a. Library Shelvers

      A motion was made by Jonathan Rivera, and seconded by Chris Pesko, to approve the hiring of Sarah Coleman as a shelver for $8.40 an hour.

      Ayes: 6    Nays: 0    Absent: 1
      Motion carried.

      A motion was made by Jonathan Rivera, and seconded by Marisa Santangelo, to approve the hiring of Caitlin Delaney as a shelver for $8.40 an hour.

      Ayes: 6    Nays: 0    Absent: 1
      Motion carried.

      A motion was made by Jonathan Rivera, and seconded by Chris Pesko, to approve the hiring of Naomi Martinez as a shelver for $8.40 an hour.

      Ayes: 6    Nays: 0    Absent: 1
      Motion carried.

      A motion was made by Jonathan Rivera, and seconded by Chris Pesko, to approve the hiring of Brittnay Parker as a shelver for $8.40 an hour.

      Ayes: 6    Nays: 0    Absent: 1
      Motion carried.

      A motion was made by Jonathan Rivera, and seconded by Chris Pesko, to approve the hiring of Deyaneira Garriga as a shelver for $8.40 an hour.

      Ayes: 6    Nays: 0    Absent: 1
      Motion carried.

10. Finance Committee: no report

11. Unfinished Business: none

12. New Business

   a. IPLAR
A motion was made by Chris Pesko, and seconded by Jonathan Rivera, to accept the IPLAR annual report as presented in the Board Packet.

Ayes: 6  
Nays: 0  
Absent: 1  
Motion carried.

b. Serving Our Public review
   i. Per the requirements of the Per Capita Grant, Tiffany reviewed chapter 6 of Serving Our Public: Standards for Illinois Public Libraries with the Board

A motion was made by Jonathan Rivera and seconded by Elsa Volpe to adjourn the meeting at 8:33 p.m.

The next regularly scheduled Board meeting will be held July 21, 2016 at 8:00 p.m.

Elsa Volpe, Board Secretary

7/21/2016  
Date approved