

MINUTES OF ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
500 W. Irving Park Road
Itasca, Illinois
February 20, 2018

ROLL CALL

President Swanson called the regular meeting of the Board of Trustees of the Itasca Community Library to order at 7:00 p.m.

Present:

President, Maxine Swanson; Vice-President, Paul J. Nelson;
Secretary, Sharon R. Laughlin; Treasurer, Kris Kauther
Members: Anne O. Boehne, Michael Golden, Olia Mladenova

Also Present: Gail Herff, Business Manager

Absent: Tuki Sathaye, Library Director

AUDIENCE TO VISITORS: *None*

SECRETARY'S REPORT

1. Approval of the Minutes from January 16, 2018

Mr. Golden made and Mrs. Mladenova seconded a motion to approve the minutes from the Tuesday, January 16, 2018 meeting, as presented.

The motion carried on the following:

Voice vote:	Ayes: 7	Nays: 0	Motion Passed
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FINANCIAL REPORT

1. Approval of Bills Payable

Mrs. Kauther made and Mr. Golden seconded a motion to approve the Bills Payable in the amount of \$277,756.79.

The motion carried on the following:

Roll Call Vote:	Ayes: 7	Nays: 0	Motion Passed
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**Mrs. Anne Boehne
Mr. Michael Golden
Mrs. Kris L. Kauther
Mrs. Sharon R. Laughlin
Mrs. Olia Mladenova
Mr. Paul J. Nelson
Mrs. Maxine Swanson**

2. Treasurer's Report:

No report.

President's Report:

- The cover of the newsletter with the swan is really great! It's really a beautiful cover.
- Mrs. Swanson asked the board members to turn in their evaluations to her when they were done.

Library Director's Report:

- The FOIA request that we had was related to our janitorial services. They asked for a copy of our contract and any invoices for supplies for the last three months.
- The memorial donations in honor of Mrs. Merner will be used for the Discovery Wall in the children's area.

OLD BUSINESS

None

NEW BUSINESS

Mrs. Laughlin made and Mr. Golden seconded a motion to approve the LINC Operating Budget 2018.

The motion carried on the following:

Roll Call Vote:	Ayes: 7	Nays: 0	Motion Passed
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**Mrs. Anne Boehne
Mr. Michael Golden
Mrs. Kris L. Kauther
Mrs. Sharon R. Laughlin
Mrs. Olia Mladenova
Mr. Paul J. Nelson
Mrs. Maxine Swanson**

Mrs. Laughlin made and Mr. Golden seconded a motion to go into Executive Session at 7:09 p.m.

The motion carried on the following:

Voice vote:	Ayes: 7	Nays: 0	Motion Passed
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ADJOURNMENT

With no further business before the Board, Mr. Golden made and Mrs. Kauther seconded a motion to adjourn.


The motion carried on the following:

Voice Vote:	Ayes: 7	Nays: 0	Motion passed
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The meeting adjourned at 7:27 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes are approved.


Sharon R. Laughlin, Secretary

3-20-18
Date