1) **Call to Order:** The meeting was called to order by President Bradley at 7:00 p.m. in the Board Room at the South Holland Public Library.

   **Roll call:**

   Present: President Vanessa Bradley, Vice-President Don Van Deursen, Treasurer Patricia McCreary, Trustee Elaine MacKenzie, Trustee Pat Rohm, Trustee Felicia Houston and Business Manager Edna Burns.

   Absent: Secretary Nancy Banash, Library Director Robin Wagner

2) **Introduction of Guests** – None

3) **Public Comments** – None

   Members of the Public are invited to speak to the Board. Speakers are allowed three (3) minutes to address the Board. Individuals will not be allowed to speak a second time until all speakers who wish to address the Board have been recognized.

4) **Correspondence**

   June 1, 2019 – An invitation from the African American Contractors Association to be a guest speaker at the 17th Annual AACA’s “National Contractors Day” on July 20, 2019 from 8 a.m. to 11 a.m.

5) **Approval of Minutes**

   a) Trustee Rohm moved to approve the Minutes of the June 24, 2019, Regular Meeting of the South Holland Public Library Board of Trustees. Vice President Van Deursen seconded the motion.

      6 ayes; 0 nays; 1 absent. Motion carried.

6) **Approval of Bills**

   a) Trustee MacKenzie moved to approve the July 22, 2019, bills submitted for payment in the amount of $33,651.06. Trustee Houston seconded the motion.

      **Roll Call:**
      Ayes: Bradley, Van Deursen, McCreary, MacKenzie, Rohm, Houston
      Nays: None
      Absent: Banash
      Motion carried.

7) **Financial Reports**

   a) Trustee Houston moved to approve the Revenue & Expenditure Reports Year-to-Date for July, 2019. Trustee Rohm seconded the motion.

      **Roll Call:**
      Ayes: Bradley, Van Deursen, McCreary, MacKenzie, Rohm, Houston
      Nays: None
      Absent: Banash
      Motion carried.
8) Committee Reports
   a) Building & Grounds – Business Manager Burns explained that the “HELP” button
      in the elevator was being pressed during the summer lunch hour and the fire
      department came three consecutive days last week. The Board suggested
      putting up “Caution” tape across the door of the elevator during the lunch hour to
      prevent anyone from using the elevator.

   b) Finance – No report.

9) Unfinished Business - None

10) New Business - None

11) Library Director’s Report of July 22, 2019 – None

12) Announcements
   a) The next regular meeting of the South Holland Public Library Board of Trustees
      is August 19, 2019, at 7:00 p.m.

13) Adjournment
    At 7:18 p.m. Vice-President Van Deursen moved the Board adjourn until the next
    regular meeting. Trustee Houston seconded the motion. Motion unanimously
    carried.

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(Secretary’s Signature)     Date