MINUTES OF THE AUGUST 19, 2019
REGULAR MEETING
OF THE SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES

1) Call to Order: The meeting was called to order by Vice-President Don Van Deursen at 7:00 p.m. in the Board Room at the South Holland Public Library.

Roll call:
Present: Vice-President Don Van Deursen, Secretary Nancy Banash, Treasurer Patricia McCreary, Trustee Elaine MacKenzie, Trustee Pat Rohm and Business Manager Edna Burns.
President Vanessa Bradley arrived at 7:20 p.m.
Absent: Trustee Felicia Houston and 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*
A thank you note from the family of Clay Elmore, Jr. (Janis Elmore) for the memorial floral piece.

5) Approval of Minutes
a) Treasurer McCreary moved to approve the Minutes of the July 22, 2019, Regular Meeting of the South Holland Public Library Board of Trustees. Trustee Pat Rohm seconded the motion.

5 ayes; 0 nays; 2 absent. Motion carried.

6) Approval of Bills
a) Trustee Rohm moved to approve the August 19, 2019, bills submitted for payment in the amount of $34,480.59. Treasurer McCreary seconded the motion.

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

7) Financial Reports
a) Trustee MacKenzie moved to approve the Revenue & Expenditure Reports Year-to-Date for August, 2019. Trustee MacKenzie seconded the motion.

Roll Call:
Ayes: Van Deursen, Banash, McCreary, MacKenzie, Rohm
Nays: None
Absent: Bradley, Houston
Motion carried.
8) Committee Reports  
   a) Building & Grounds – No report.  
   b) Finance – No report.

9) Unfinished Business - None

10) New Business  
    a) Library Closing for In-Service Day December 6, 2019  
       Secretary Banash moved to approve a Library closing on December 6, 2019 for  
       In-Service Day. Trustee MacKenzie seconded the motion.  
       Roll Call:  
       Ayes: Van Deursen, Banash, McCreary, MacKenzie, Rohm  
       Nays: None  
       Absent: Bradley, Houston  
       Motion carried.

11) Library Director's Report of August 19, 2019* - No report

12) Announcements  
    a) The next regular meeting of the South Holland Public Library Board of Trustees  
       is September 23, 2019, at 7:00 p.m.

13) Adjournment  
    At 7:13 p.m. Trustee MacKenzie moved the Board adjourn until the next regular  
    meeting. Trustee Rohm seconded the motion. Motion unanimously carried.

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(Secretary’s Signature)     Date