

Minutes of the Meeting of the Board
Of Trustees of the Acorn Public Library
Library Conference Room
January 9, 2019

1. The meeting was called to order at 7:02 p.m. by Jim Richmond.

- A. Those present were James J. Richmond, Secretary; Ann Harsy, Treasurer; Kimberly Duffy and Mary Walter, Trustees. Also present were Zach Musil, Director; Nancy Agler, Secretary to the Board.
- B. Quorum determined

Call to Order

Roll Call

Jim Richmond made a motion and Kimberly Duffy seconded to nominate Mary Walter as Acting President

Vote:

Ayes: James J. Richmond, Ann Harsy, Kimberly Duffy and Mary Walter

Nays: None

Absent Brad Duff-Hudkins, Jackie Muscarella, and Barbara Rhodes

Motion carried

- C. Recognition of visitors at meeting - None
- D. Approval of Agenda and request changes to Agenda

Jim Richmond made a motion and Kimberly Duffy seconded to approve the agenda.

Vote:

Ayes: James J. Richmond, Ann Harsy, Kimberly Duffy and Mary Walter

Nays: None

Absent: Brad Duff-Hudkins, Jackie Muscarella and Barbara Rhodes

Motion carried

- E. Public comments - None

2. Consent Agenda

Consent Agenda

- A. Approval of December 12, 2018, Regular Board Meeting Minutes
- B. Treasurer's report
- C. Approval of bills
- D. General Fund Income and Disbursement report
- E. Monthly staff reports
- F. Committee reports

Ann Harsy made a motion and Kimberly Duffy seconded to approve the Consent Agenda.

Roll Call Vote:

Ayes: James J. Richmond, Ann Harsy, Kimberly Duffy and Mary Walter

Nays: None

Absent: Brad Duff-Hudkins, Jackie Muscarella and Barbara Rhodes

Motion carried

3. New Business

- A. Discussion of participating in Oak Forest’s Tenth Annual Fleadh – Saturday, March 2, 2019

The parade is scheduled to start at 11AM at 157th Street and Cicero Avenue and end at 151st Street.

4. Old Business

- A. Discussion of FY19 Illinois Per Capita Grant Requirements

Zach spoke of several changes that need to be done at the Acorn Library.

5. Correspondence

A “Happy Holidays” card was received from CNB Bank and Trust

6. Open Forum

Director, Zach Musil, discussed the water leakage in the lower level bathroom. Simon Plumbing came to the Library and Rodded the main line 75 feet to clear blockages. The plumber reported that one of the 30-year-old sanitary pumps is weak, and the other is not running. Karen is obtaining quote for servicing and replacing the pumps.

Zach informed the Board that he is resigning at of March 1, 2019, to take a position at Tinley Park Library.

7. Executive Session – None

8. Adjournment

Jim Richmond made a motion, seconded by Kim Duffy to adjourn the meeting.

Roll Call Vote:

Ayes: James J. Richmond, Ann Harsy, Kimberly Duffy and Mary Walter

Nays: None

Absent: Brad Duff-Hudkins, Jackie Muscarella and Barbara Rhodes

Motion carried.

Meeting adjourned at 7:45 p.m.

James J. Richmond, Secretary

Dated: _____, 2019

New Business

March 2, Oak Forest 10th Annual Fleadh

Old Business

FY19 Illinois per Capita Grant Requirements

Correspondence

Open Forum



Executive Session

Adjournment