

Minutes of the Meeting of the Board  
Of Trustees of the Acorn Public Library  
Library Conference Room  
December 9, 2015

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

- A. Those present were Brad Duff-Hudkins, President; James J. Richmond, Secretary; Ann Harsy, Treasurer; Kimberly Duffy, Vicki Lamm and Mary Walter, Trustees. Also present were Zach Musil, Director and Nancy Agler, Secretary to the Board
- B. Quorum determined
- C. Visitors present: None
- D. Approval of and request changes to agenda

**Call to Order**

**Roll Call**

Jim Richmond made a motion and Vicki Lamm seconded to approve the agenda.

Vote:

Ayes: Brad Duff-Hudkins, James J. Richmond, Ann Harsy, Kimberly Duffy, Vicki Lamm and Mary Walter

Nays: None

Absent: Jackie Muscarella

Motion carried

- E. Public comments

2. Consent Agenda

- A. Approval of November 11, 2015, 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

**Consent Agenda**

Jim Richmond made a motion and Mary Walter seconded to approve the Consent Agenda.

Roll Call Vote:

Ayes: Brad Duff-Hudkins, James J. Richmond, Ann Harsy, Kimberly Duffy, Vicki Lamm and Mary Walter

Nays: None

Absent: Jacki Muscarella

Motion carried

3. New Business

- A. Consideration of Ordinance No. 15-08, Abating Taxes on Library's Bonds for Levy Year 2015

**New Business**

**Ordinance No. 15-08**

Vicki Lamm made a motion and Jim Richmond seconded to approve Ordinance No. 15-08, Abating Taxes on Library's Bonds for Levy Year 2015.

Roll Call Vote:

Ayes: Brad Duff-Hudkins, James J. Richmond, Ann Harsy, Kimberly Duffy, Vicki Lamm and Mary Walter

Nays: None

Absent: Jacki Muscarella  
Motion carried

- B. Enact Ordinance No. 15-09, Setting the Regular Meeting Dates of the Board of Trustees for 2016

**Levy Ordinance No. 15-09**

Kimberly Duffy made a motion and Jim Richmond seconded to enact Ordinance No. 15-09, Setting the Regular Meeting Dates of the Board of Trustees for 2016.

Roll Call Vote:

Ayes: Brad Duff-Hudkins, James J. Richmond, Ann Harsy, Kimberly Duffy, Vicki Lamm and Mary Walter

Nays: None

Absent: Jacki Muscarella

Motion carried

**Old Business**

- 4. Old Business

- A. Update of FY2016 Per Capita Grant

**FY2016 Per Capita Grant Requirements**

The board discussed the issues outlined in Zach’s Director Report. There will be more discussion at the January 13, 2016, board meeting

- B. Update on IMET Liquidating Trust

**IMET Trust**

There is nothing new to report.

**Correspondence**

- 5. Correspondence - None

- 6. Open Forum

**Open Forum**

Zach is waiting to receive more information on security cameras. Other security issues were discussed.

Zach reported that on February 12, 2016, from 7:45-10:30 a.m. an ILA Legislative breakfast will be held at the Tinley Park Library. On February 13, 2016, there is an ILA Trustee workshop in Oak Brook. On March 5, 2016, the annual Fleadh in Oak Forest is held.

**Executive Session**

- 7. Executive Session – None

- 8. Adjournment

**Adjournment**

Kimberly Duffy made a motion, seconded by Vicki Lamm to adjourn the meeting.

Roll Call Vote:

Ayes: Brad Duff-Hudkins, James J. Richmond, Ann Harsy, Kimberly Duffy, Vicki Lamm and Mary Walter

Nays: None

Absent: Jackie Muscarella

Motion carried.

Meeting adjourned at 8:36 p.m.

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James J. Richmond, Secretary

Dated: \_\_\_\_\_, 2016