

**MINUTES OF THE MEETING OF THE BOARD
OF TRUSTEES OF THE ACORN PUBLIC LIBRARY
Library Conference Room
October 10, 2012**

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

Call to Order

2. Jim requested a volunteer for Acting Secretary. Paula Korzonek volunteered. Sheri Halwax made a motion to appoint Paula Korzonek as Acting Secretary. Kim Duffy seconded the motion.

Acting Secretary

Roll Call Vote:

Ayes: Jim Richmond, Kimberly Duffy, Martin Durbin, Sheri Halwax and Paula Korzonek

Nays: None

Absent: Jacqueline Muscarella and Brad Duff-Hudkins

Motion carried

3. Those present were Jim Richmond, President; Kimberly Duffy, Treasurer; Paula Korzonek, Acting Secretary; Martin Durbin and Sheri Halwax, Trustees. Absent were Jacqueline Muscarella, Secretary and Brad Duff-Hudkins, Trustee. Also present were Eric Werthmann, Director and Nancy Agler, Secretary to the Board.

Roll Call

- A. Approval of the September 12, 2012, Public Hearing Minutes
- B. Approval of September 12, 2012, Regular Board Meeting Minutes
- C. Treasurer's Report
- D. Approval of Bills
- E. General Fund Income and Disbursement Report
- F. Director's Report
- G. Departmental Reports
- H. Reports on meetings attended by board and staff

Consent Agenda

The board discussed the sidewalk along Central Avenue and Independence Street. Eric informed the board that the City will be updating him soon.

Eric informed the board that there will be a Sally Decker Smith presentation for the In Service Day on October 12, 2012.

Sheri Halwax made a motion and Paula Korzonek seconded to approve the Consent Agenda.

Roll Call Vote:

Ayes: Jim Richmond, Kimberly Duffy, Martin Durbin, Sheri Halwax and Paula Korzonek

Nays: None

Absent: Jacqueline Muscarella and Brad Duff-Hudkins

Motion carried

4. New Business

New Business

- A. After some discussion, Jim asked for a vote to enact the Truth in Taxation Ordinance No. 12-06 as presented.

**Truth in Taxation
Ordinance No. 12-06**

Sheri Halwax made a motion and Kim Duffy seconded to approve the enactment of the Truth in Taxation Ordinance #12-06.

Roll Call Vote:

Ayes: Jim Richmond, Kimberly Duffy, Martin Durbin, Sheri Halwax and Paula Korzonek

Nays: None
Absent: Jacqueline Muscarella and Brad Duff-Hudkins
Motion carried

- B. The board authorized the Truth in Taxation Posting and Publication of Notice of Public Hearing to adopt Levy Ordinance. Eric stated that it will be 3.3% higher than last year's Levy Ordinance.

Martin Durbin made a motion and Kim Duffy seconded to authorize the Truth in Taxation Posting and Publication of the Notice of Public Hearing to adopt the Levy Ordinance.

Roll Call Vote:

Ayes: Jim Richmond, Kimberly Duffy, Martin Durbin, Sheri Halwax and Paula Korzonek

Nays: None

Absent: Jacqueline Muscarella and Brad Duff-Hudkins

Motion carried

- C. The board discussed and approved of the Audit Results, with Authorization for Electronic Filing with Cook County. John Williams from Hearne & Associates, P.C. conducted the audit.

Paula Korzonek made a motion, seconded by Martin Durbin to approve the audit results with authorization for electronic filing with Cook County.

Roll Call Vote:

Ayes: Jim Richmond, Kimberly Duffy, Martin Durbin, Sheri Halwax and Paula Korzonek

Nays: None

Absent: Jacqueline Muscarella and Brad Duff-Hudkins

Motion carried

- D. The board considered changes and/or additions to the Patron Behavior Policy.

Sheri Halwax made a motion and seconded by Martin Durbin to approve changes to the Patron Behavior Policy.

Roll Call Vote:

Ayes: Jim Richmond, Kimberly Duffy, Martin Durbin, Sheri Halwax and Paula Korzonek

Nays: None

Absent: Jacqueline Muscarella and Brad Duff-Hudkins

Motion carried

- E. The board made Consideration of the Resolution No. 187 – changes to the Patron Behavior Policy.

Paula Korzonek made a motion, seconded by Sheri Halwax to approve Resolution No. 187 – changes to the Patron Behavior Policy.

Roll Call Vote:

Ayes: Jim Richmond, Kimberly Duffy, Martin Durbin, Sheri Halwax and Paula Korzonek

Nays: None

Absent: Jacqueline Muscarella and Brad Duff-Hudkins

Motion carried

5. Old Business

Truth in Taxation Posting and Publication of Notice of Public Hearing

Audit Results

Patron Behavior Policy

Consideration of the Resolution No. 187

Old Business

The Community Awareness Fair is October 13, 2012 from 10:00 a.m. – 2:00 p.m. at the Oak Forest High School. Eric stated he has Acorn Library pens to give away. People will be able to fill out an application to get a library card. Kim Duffy suggested Eric inform those interested how to “Like” the Acorn Library on Facebook.

6. Correspondence – None

7. Open Forum

Martin Durbin brought up the new Oak Forest Dog Park off Oak Park Avenue and how wonderful it looks.

Jim Richmond informed the board of the changes to the Open Meeting Act taking place January 1, 2013. It will affect the content of agendas. Eric provided examples of changes that might be made. There will need to be more specific wording on resolutions and ordinances listed for discussion and consideration by the board.

Martin Durbin asked whether there are enough computers for library patron use. Eric said that there is room for more; Jim Richmond suggested that people might use laptops, if we have extras to loan out for use.

8. Executive Session – None

9. Adjournment

Kimberly Duffy made a motion, seconded by Sheri Halwax to adjourn the meeting.

Roll Call Vote:

Ayes: Jim Richmond, Kimberly Duffy, Martin Durbin, Sheri Halwax and Paula Korzonek

Nays: None

Absent: Jacqueline Muscarella and Brad Duff-Hudkins

Motion carried

Meeting adjourned at 7:50 p.m.

Correspondence

Open Forum

Executive Session

Adjournment

Paula Korzonek, Acting Secretary
Dated: _____, 2012