

Minutes of the Meeting of the Board
Of Trustees of the Acorn Public Library
Library Conference Room
June 12, 2019

1. The meeting was called to order at 6:59 p.m.

- A. Those present were, James J. Richmond, President; Mary Walter, Secretary; Brad Duff-Hudkins, Treasurer; Kimberly Duffy, Jackie Muscarella, and Barbara Rhodes, Trustees. Also present were, Dorothy Koll, Director; Nancy Agler, Secretary to the Board.
- B. Quorum determined
- C. Recognition of visitors at meeting – Amy Hamernick and Michelle Alfano
- D. Approval of Agenda and request changes to Agenda

Call to Order

Roll Call

Brad Duff-Hudkins made a motion and Kim Duffy seconded to approve the agenda.

Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kim Duffy, Jackie Muscarella and Barbara Rhodes

Nays: None

Motion carried

- E. Public comments

Two visitors

Amy Hamernick discussed the lack of emails to communicate when she had books overdue. Later, she found them in her spam folder.

Michelle Alfano introduced herself as an applicant for the open position on the Acorn Library Board. Among many comments were her community activism – mainly in Blue Island. Presently, she teaches Spanish.

Consent Agenda

2. Consent Agenda

- A. Approval of May 15, 2019, 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

The board discussed replacing the current sprinkling system vs. repairing.

Brad Duff-Hudkins made a motion and Mary Walter seconded to approve the Consent Agenda.

Roll Call Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kim Duffy, Jackie Muscarella and Barbara Rhodes

Nays: None

Motion carried

New Business

3. New Business

- A. Consideration of Secretary to the Board’s contract renewal

Secretary to the Board’s contract

Kim Duffy made a motion and Barbara Rhodes seconded to approve renewing the Secretary to the Board’s

contract and to pay \$175 per Library Board meeting.

Roll Call Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kim Duffy, Jackie Muscarella and Barbara Rhodes

Nays: None

Motion carried

B. Discussion and consideration of Grade 4 Library Assistant position in Circulation

Jackie Muscarella made a motion, seconded by Brad Duff-Hudkins to approve the additional Circulation staff request.

Roll Call Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kim Duffy, Jackie Muscarella and Barbara Rhodes

Nays: None

Motion carried

C. Discussion and Consideration of Prevailing Wage Ordinance No. 19-01

Brad-Duff Hudkins made a motion seconded by Mary Walter to approve the Prevailing Wage Ordinance No. 19-01.

Roll Call Vote:

Ayes: Mary Walter, Kim Duffy, Jackie Muscarella and Barbara Rhodes

Nays: James J. Richmond and Brad Duff-Hudkins

Motion carried

D. Discussion and Consideration of Resolution No. 228 for Establishing a Fee for Non-Resident cards

Kim Duffy made a motion seconded by Jackie Muscarella to raise the Non-resident fee to \$84.

Roll Call Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kim Duffy, Jackie Muscarella and Barbara Rhodes

Nays: None

Motion carried

E. Discussion and Consideration of Vacant Board position

Mary Walter made a motion seconded by Jackie Muscarella to appoint Michelle Alfano to the vacant board position.

Roll Call Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kim Duffy, Jackie Muscarella and Barbara Rhodes

Nays: None

Motion carried

4. Old Business

A. Discussion and Consideration of FY20 Working Budget and Special Projects

Special Projects budget will be increased to \$100,000.

Grade 4 Library Assistant position

Prevailing Wage Ordinance No. 19-01

Resolution No. 228-Non-resident fee

Vacant Board position

Old Business

Roll Call Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kim Duffy, Jackie Muscarella and Barbara Rhodes

Nays: None

Motion carried

5. Correspondence - None

Correspondence

6. Open Forum

Open Forum

Jim Richmond commented that the Memorial Day ceremony went very well.

The Library has a shred event scheduled for Saturday, June 29, at 10AM

7. Executive Session - None

**Executive
Session**

8. Adjournment

Adjournment

Jackie Muscarella made a motion, seconded by Barbara Rhodes to adjourn the meeting.

Roll Call Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kimberly Duffy, Jackie Muscarella and Barbara Rhodes

Nays: None

Motion carried.

Meeting adjourned at 8:16 p.m.

Mary Walter, Secretary

Dated: _____, 2019