

**THE HAYNER PUBLIC LIBRARY DISTRICT  
TRUSTEE MEETING MINUTES  
JULY 23, 2015  
MULTI-PURPOSE ROOM  
132 ALTON SQUARE, ALTON, ILLINOIS 62002**

**1. Opening of Meeting**

A. Call to order

Mr. Kevin Botterbush, President, presided and called the meeting to order at 6:00 p.m.

B. Determination of a quorum

Members present:

Mr. Kevin Botterbush	President
Mr. Kevin Chapel	Vice President
Mrs. Melissa Batchelor	Secretary
Mrs. Karen McAtee	Treasurer
Mr. Peter Tassinari	Trustee

Members absent:

Mr. Dan St. Peters	Trustee	Excused
Mrs. Mary Lou DeGrand Watson	Trustee	Excused

Others present:

Ms. Bernadette Duvernoy	Executive Director – THPLD
Ms. Sue Hardin	CFO / Asst. Dir. of HR – THPLD

C. Recognition of visitors to the meeting

There were no visitors in attendance.

D. Approval of agenda and requested changes to consent items

A motion was made by Mr. Botterbush, seconded by Dr. Chapel, to approve the agenda. There were no changes to the consent items.

A roll call vote was taken:

Batchelor	Yes
Botterbush	Yes
Chapel	Yes
McAtee	Yes
St. Peters	Absent
Tassinari	Yes
Watson	Absent

Motion carried.

2. **Open forum**

Mr. Botterbush acknowledged that no "Request to be Heard" forms had been submitted.

3. **Approval of Consent items**

A motion was made by Mrs. Batchelor, seconded by Dr. Chapel, to approve the consent items as follows:

- A. Minutes of the regular meeting conducted on June 25, 2015;
- B. Bill lists for the periods ending June 5, 2015, and June 19, 2015, payable on the same dates;
- C. Financial Statements for the months ending June 30, 2015;

A roll call vote was taken:

Batchelor	Yes
Botterbush	Yes
Chapel	Yes
McAtee	Yes
St. Peters	Absent
Tassinari	Yes
Watson	Absent

Motion carried.

4. **Committees**

- A. **Board Policy Development**  
No meeting; no report

B. Building & Equipment

No meeting; Ms. Duvernoy provided a brief update on the status of the Hudson Building renovation/demolition project.

C. Finance & Insurance

No meeting; no report.

D. Personnel

No meeting; no report

E. Fund Raising

Mrs. Batchelor referred the report to Ms. Duvernoy, who shared that our upcoming Trivia Night (July 25) is sold out with a maximum 36 tables registered. There are approximately 15-20 silent auction items. Tony's is providing the bar, and a few sponsorships are still trickling in. A few committee members are meeting with our emcee and technicians at Marquette for a trial run tomorrow. We held a Volunteer meeting on Monday, which was well attended. We are expecting a fun, successful event on Saturday.

F. Long Range Plan

No meeting; no report.

5. **Resolution to Provide Public Hearing**

A motion was made by Mrs. McAtee, seconded by Dr. Chapel, to approve a resolution providing for a public hearing on Budget and Appropriation Ordinances for FY 2016.

A roll call vote was taken:

Batchelor	Yes
Botterbush	Yes
Chapel	Yes
McAtee	Yes
St. Peters	Absent
Tassinari	Yes
Watson	Absent

Motion carried.

6. **Resolution to Appeal Property Tax Objection**

A motion was made by Dr. Chapel, seconded by Mrs. McAtee, to request intervention in appeal proceeding and authorization to appoint Steve Mottaz to take action on behalf of The Hayner Public Library District.

A roll call vote was taken:

Batchelor	Yes
Botterbush	Yes
Chapel	Yes
McAtee	Yes
St. Peters	Absent
Tassinari	Yes
Watson	Absent

Motion carried.

7. **Director's Report**

In addition to the written report previously submitted, Ms. Duvernoy also discussed the following topics:

- E-Rate funding;
- Workers' Comp Audit resulting in a rebate this year.

8. **General Discussion**

There was no additional general discussion.

9. **Adjournment**

There being no further business, the meeting was adjourned at 6:11 p.m.

Approved by THPLD board action on \_\_\_\_\_.

\_\_\_\_\_  
Melissa Batchelor, Secretary