

**THE HAYNER PUBLIC LIBRARY DISTRICT
TRUSTEE MEETING MINUTES
APRIL 7, 2016
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 rescheduled meeting to order at 6:00 p.m.

B. Determination of a quorum

Members present:

Mr. Kevin Botterbush	President
Dr. Kevin Chapel	Vice President
Dr. Melissa Batchelor	Secretary
Mrs. Karen McAtee	Treasurer
Mr. Peter Tassinari	Trustee
Mrs. Mary Lou DeGrand Watson	Trustee

Members absent:

Mr. Dan St. Peters	Trustee
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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 Dr. Batchelor, seconded by Mrs. Watson, 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	Yes

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 Dr. Chapel, seconded by Mrs. McAtee, to approve the consent items as follows:

- A. Minutes of the regular meeting conducted on February 25, 2016;
- B. Bill lists for the periods ending February 12, 2016, and February 26, 2016, payable on the same dates;
- C. Financial Statements for months ending February 29, 2016.

A roll call vote was taken:

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

Motion carried.

4. **Committees**

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

B. Building & Equipment
No meeting; No report

C. Finance & Insurance
No meeting; no report.

D. Personnel
No meeting; no report

5. **Resolution to Appeal Property Tax Objections**

A motion was made by Mrs. Watson, seconded by Dr. Batchelor, to request intervention in an 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	Yes

Motion carried.

6. **Director's Report**

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

- The award letter indicating a drastic cut in our Per Capita Grant funding;
- Staff Development Day scheduled tomorrow, April 8, 2016
- Reminder to complete Statements of Economic Interest.

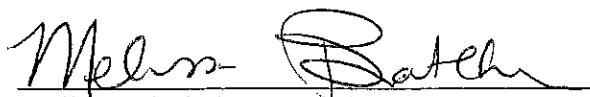
7. **General Discussion**

There was no additional general discussion.

8. **Adjournment**

There being no further business, the meeting was adjourned at 6:05 p.m.

Approved by THPLD board action on April 28, 2016.



Melissa Batchelor, Secretary