

**THE HAYNER PUBLIC LIBRARY DISTRICT
TRUSTEE MEETING MINUTES
FEBRUARY 23, 2017
MULTI-PURPOSE ROOM
132 ALTON SQUARE, ALTON, ILLINOIS 62002**

1. Opening of Meeting

A. Call to order

Dr. Melissa Batchelor, Secretary, presided and called the meeting to order at 6:00 p.m.

B. Determination of a quorum

Members present:

Dr. Melissa Batchelor	Secretary
Mrs. Karen McAtee	Treasurer
Mr. Dan St. Peters	Trustee
Mr. Peter Tassinari	Trustee

Members absent:

Mr. Kevin Botterbush	President	Excused
Dr. Kevin Chapel	Vice-President	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. St. Peters, seconded by Mrs. McAtee, to approve the agenda. There were no changes to the consent items.

A roll call vote was taken:

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

Motion carried.

2. **Open forum**

Dr. Batchelor acknowledged that no "Request to be Heard" forms had been submitted.

3. **Approval of Consent items**

A motion was made by Mrs. McAtee, seconded by Mr. Tassinari, to approve the consent items as follows:

- A. Approval of the minutes of the regular meeting conducted on January 26, 2017;
- B. Approval of the bill lists for the periods ending January 13, 2017 and January 27, 2017, payable on the same dates;
- C. Approval of the Financial Statements for the months January 31, 2017.

A roll call vote was taken:

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

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. **Nominating Committee**

The following board members were appointed to the Nominating Committee: Mr. Kevin Botterbush, Dr. Melissa Batchelor, and Mrs. Mary Lou DeGrand-Watson. The committee will propose a slate of officers at the April 2017 board meeting.

6. **Non-Resident Library Card**

A motion was made by Mr. St. Peters, seconded by Mr. Tassinari, to approve the non-resident library card fee of \$130 for FY 2018.

A roll call vote was taken:

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

Motion carried.

7. **Director's Report**

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

- Funeral arrangements for Dawn Hentrich, co-owner of Riverbender.com Community Center;
- Status of health insurance bids for FY 2018;
- The open board seat;
- Hull Management's commitment to Alton Square Mall and the Homer Adams Parkway corridor;
- No board meeting in March;

- Expectation of the Hudson Building demotion within the next month – 6 weeks.

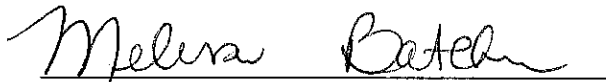
8. General Discussion

There was no additional discussion.

9. Adjournment

There being no further business, the meeting was adjourned at 6:23 p.m.

Approved by THPLD board action on April 26, 2017.



Melissa Batchelor, Secretary