

**THE HAYNER PUBLIC LIBRARY DISTRICT
TRUSTEE MEETING MINUTES
FEBRUARY 25, 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 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	Unexcused
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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 Mrs. McAtee, 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	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. Batchelor, seconded by Mrs. Watson, to approve the consent items as follows:

- A. Minutes of the regular meeting conducted on February 4, 2016;
- B. Bill lists for the periods ending January 15, 2016, and January 29, 2016, payable on the same dates;
- C. Financial Statements for months ending January 31, 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

E. Fund Raising
No meeting; no report

F. Long Range Plan
No meeting; no report.

5. **Director's Report**

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

- New doll case donated to the KidsSpace;
- Executive Director has been summoned for jury duty in April.

6. **General Discussion**

There was no additional general discussion.

7. **Closed Session**

A. A motion was made by Mrs. Watson, seconded by Mrs. McAtee, to approve entering closed session per 5 ILCS 120/2(c)(1) to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

A roll call vote was taken:

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

Motion carried. The meeting entered closed session at 6:11 p.m.

- B. A motion was made by Mr. Botterbush, seconded by Mrs. McAtee, to approve returning to open session.

A roll call vote was taken:

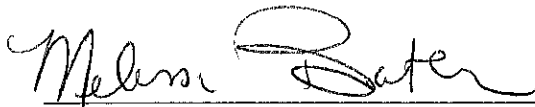
Botterbush	Yes
Batchelor	Yes
Chapel	Yes
McAtee	Yes
St. Peters	Absent
Tassinari	Yes
Watson	Yes

Motion carried. The meeting returned to open session at 6:49 p.m.

8. Adjournment

There being no further business, the meeting was adjourned at 6:50 p.m.

Approved by THPLD board action on April 7, 2016.



Melissa Batchelor, Secretary