

THE HAYNER PUBLIC LIBRARY DISTRICT
TRUSTEE MEETING MINUTES
OCTOBER 25, 2012
MULTI-PURPOSE ROOM
132 ALTON SQUARE, ALTON, ILLINOIS 62002

1. Opening of Meeting

A. Call to order

Mr. Dan St. Peters, President, presided and called the meeting to order at 6:00 p.m.

B. Determination of a quorum

Members present:

Mr. Dan St. Peters	President
Mrs. Mary DeGrand-Watson	Secretary
Mrs. Karen McAtee	Treasurer
Mr. Kevin Botterbush	Trustee
Dr. Kevin Chapel	Trustee
Mr. Rick Lauschke	Trustee

Members Absent:

Mr. David Schmalbeck	Vice-President	Excused; may arrive late
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Others present:

Mr. Jeffrey Owen	Executive Director
Ms. Sue Hardin	Asst. Director – Bus. Operations / HR

C. Recognition of visitors to the meeting

There were no visitors present.

D. Approval of agenda and requested changes to consent items

A motion was made by Mrs. Watson, seconded by Mrs. McAtee, to approve the agenda. There were no requested changes to consent items.

A roll call vote was taken:

Botterbush	Yes
Chapel	Yes
Lauschke	Yes
McAtee	Yes
St. Peters	Yes
Schmalbeck	Absent
Watson	Yes

Motion carried.

2. **Open forum**

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

3. **Approval of Consent items**

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

- A. Minutes of the public hearing conducted on September 27, 2012;
- B. Minutes of the regular meeting conducted on September 27, 2012;
- C. Bill lists for the periods ending September 14, 2012 and September 28, 2012, payable on the same dates;

A roll call vote was taken:

Botterbush	Yes
Chapel	Yes
Lauschke	Yes
McAtee	Yes
St. Peters	Yes
Schmalbeck	Absent
Watson	Yes

Motion carried.

4. **Committees**

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

B. **Building & Equipment**

Dr. Chapel reported that the committee met on October 3 and discussed the following topics:

- The water/moisture problem in the Hayner Building

- Flooring issues at the Alton Square facility in the break room, book drop room and multi-purpose room;
- The bid for security cameras for the downtown facility;
- The building plan for the district

C. Finance & Insurance
No meeting; no report

D. Personnel
No meeting; no report.

5. Property Tax Matter

A motion was made by Mrs. McAtee, seconded by Mrs. Watson, to approve a resolution authorizing the District's attorney, C. Dana Eastman, Jr., to intervene with the State of Illinois Property Tax Appeal Board in the matter pertaining to the assessed value of Alton Holiday Inn property. .

A roll call vote was taken:

Botterbush	Yes
Chapel	Yes
Lauschke	Yes
McAtee	Yes
St. Peters	Yes
Schmalbeck	Absent
Watson	Yes

Motion carried.

Mr. Schmalbeck arrived at 6:05 p.m.

6. Director's Report

Mr. Owen stated he had nothing new to add to the written report that was emailed to the trustees.

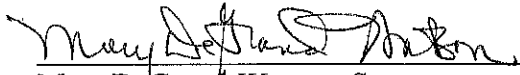
7. General Discussion

Mr. St. Peters reminded the trustees once again of their responsibility to recruit potential candidates for board membership. The filing period this year is December 17-24. He also reminded the trustees of their need to complete the Open Meetings Act training before December. There was further discussion about the demolition of the Hudson Building and other items referenced in the Director's written report.

8. Adjournment

There being no further business, Mrs. Watson moved that the meeting be adjourned at 6:17 p.m.

Approved by HPLD board action on November 15, 2012



Mary DeGrand Watson, Secretary