

THE HAYNER PUBLIC LIBRARY DISTRICT
TRUSTEE MEETING MINUTES
May 22, 2014
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
Mr. David Schmalbeck	Vice President
Mrs. Karen McAtee	Treasurer
Mrs. Melissa Batchelor	Trustee
Mr. Kevin Chapel	Trustee
Ms. Mary Lou DeGrand Watson	Trustee

Member absent:

Mr. Kevin Botterbush	Secretary
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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. Chapel, seconded by Mrs. McAtee, to approve the agenda. There were no requested changes to consent items.

A roll call vote was taken:

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

Motion carried.

2. Open forum

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

Mr. Botterbush arrives at 6:02 p.m.

3. Approval of Consent items

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

- A. Approval of the minutes of the regular meeting conducted on April 24, 2014
- B. Approval of the bill lists for the periods ending April 11, 2014 and April 25, 2014, payable on the same dates;
- C. Approval of the Financial Statements for the months ending April 30, 2014.

A roll call vote was taken:

Batchelor	Yes
Botterbush	Yes
Chapel	Yes
McAtee	Yes
St. Peters	Yes
Schmalbeck	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; The committee will meet on Wednesday, May 28, with Jane Lewis of Lewis Insurers, to discuss the health insurance options for the district employees.

D. Personnel

No meeting; no report

5. Meeting Dates

- A. A motion was made by Mrs. Batchelor, seconded by Mrs. McAtee, to approve Ordinance 14-1, setting the meeting dates for fiscal year 2014-2015.

A roll call vote was taken:

Batchelor	Yes
Botterbush	Yes
Chapel	Yes
McAtee	Yes
St. Peters	Yes
Schmalbeck	Yes
Watson	Yes

Motion carried.

6. Resolution to appeal Property Tax Objection

- A. A motion was made by Mr. Botterbush, seconded by Ms. Watson 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	Yes
Schmalbeck	Yes
Watson	Yes

Motion carried.

7. Change in Legal Representation

A letter was read from our attorney, Mr. Eastman, announcing his retirement effective June 15. He recommended that his partner, Steve Mottaz, could serve the District's legal needs. There was brief discussion about future legal representation, and also about how best to honor Mr. Eastman's many years of service to our District. Ms. Duvernoy will contact Mr. Eastman's daughter to discuss some options.

8. Director's Report

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

- Re-establishing the Fundraising Committee; this will be an item on the June agenda.
- The new website development;
- The clock in the downtown pocket park; the Jennie D. Hayner Association is considering other options if it's not feasible to repair or replace the clock with the exact same design.

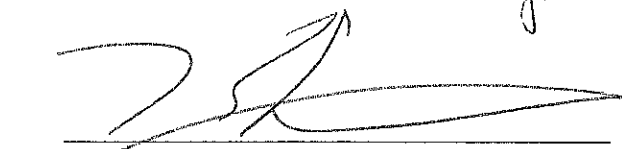
9. General Discussion

There was some general discussion about what happens to the mall location when our lease is up. Also, there was further discussion about the budget cuts and how it impacts staff salaries and insurance costs. Ms. Duvernoy advised the Board that it is time for the Strategic Planning Committee to start work on the next five-year plan.

10. Adjournment

There being no further business, the meeting was adjourned at 6:31 p.m.

Approved by HPLD board action on June 26, 2014.



Kevin Botterbush, Secretary