

**THE HAYNER PUBLIC LIBRARY DISTRICT
TRUSTEE MEETING MINUTES
FEBRUARY 28, 2013
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. Mary DeGrand-Watson	Secretary
Mr. Rick Lauschke	Trustee

Members Absent:

Mr. Kevin Botterbush	Trustee	
Dr. Kevin Chapel	Trustee	Excused

Others present:

Ms. Bernadette Duvernoy	Asst. Director – THPLD Marketing / PR
Ms. Sue Hardin	Asst. Director – THPLD Bus. Operations / HR
Mr. Ted Gayford	Asst. Director – THPLD / IT
Ms. Pam Bierman	THPLD Genealogy / Local History
Ms. Beth Phillips	THPLD Genealogy / Local History
Mr. Frank McAtee	
Mr. Lionel Boley	
Ms. Sara McGibany	Alton Main Street
Ms. Monica Mason	Alton Area Landmarks
Mr. Terry Sharp	Alton Area Landmarks
Mr. Paul Kruger	

C. Recognition of visitors to the meeting

Mr. St. Peters introduced and welcomed the guests.

D. Approval of agenda and requested changes to consent items

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

A roll call vote was taken:

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

Motion carried.

2. Open forum

Mr. St. Peters acknowledged that three "Request to be Heard" forms had been submitted and invited Mr. Sharp, Mr. Boley and Ms. McGibany to share an allotted 15 minutes. All three guests spoke on the subject of the Hudson Building in downtown Alton.

Mr. Botterbush arrived at 6:04 p.m.

3. Approval of Consent items

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

- A. Minutes of the regular meeting conducted on January 24, 2013;
- B. Minutes of the closed meeting conducted on January 24, 2013;
- C. Bill lists for the periods ending January 4, 2013 and January 18, 2013, payable on the same dates;
- D. Financial Statements for the months ending January 31, 2013

A roll call vote was taken:

Botterbush	Yes
Chapel	Absent
Lauschke	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

There will be further discussion regarding the Hudson Building.

C. Finance & Insurance

No meeting; no report.

D. Personnel

No meeting; no report.

5. Hudson Building Bid

A motion was made by Mr. Lauschke, seconded by Mr. Botterbush, to accept the low bid for demolition of real estate located at 314-16 Belle Street in Alton, Illinois, more commonly known as the Hudson Building.

A roll call vote was taken:

Botterbush	No
Chapel	Absent
Lauschke	No
McAtee	No
St. Peters	No
Schmalbeck	No
Watson	No

Motion failed.

6. Director's Report

There were no additions or updates to the Assistant Directors' Report that was sent out last Friday.

7. General Discussion

Disposition of the Hudson Building will be included on the March agenda.

8. Closed Session

A. A motion was made by Mr. Botterbush, seconded by Mr. Lauschke, 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 or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

A roll call vote was taken:

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

Motion carried. The meeting entered closed session at 6:20 p.m.

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

A roll call vote was taken:

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

Motion carried. The meeting returned to open session at 7:02 p.m.

9. **Resolution**

- A. A motion was made by Mr. Botterbush, seconded by Mrs. Watson to approve the appointment of Bernadette Duvernoy as interim director during the absence of Executive Director Jeffrey Owen.

A roll call vote was taken:


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

Motion carried.

10. Adjournment

There being no further business, the meeting was adjourned at 7:03 p.m.

Approved by HPLD board action on March 28, 2013.


Mary DeGrand Watson, Secretary