

**Sugar Grove Public Library District  
Library Board of Trustees  
July 23th, 2015  
Board Meeting Minutes**

**Call to Order and Roll Call**

President Bill Durrenberger called the meeting to order at 7:05 PM

**Present:**

Bill Durrenberger, President; Melissa Flint, Secretary; Shannon Halikias, Director;  
Anthony Oliver, Trustee; Kim Ekker, Trustee.

**Public Comment**

none

**Pledge of Allegiance**

**Approval of the May 28 2015 Minutes – Action**

Motion: To approve the May 2015 regular board meeting minutes. Motion by Durrenberger.  
Second by Oliver. Roll call vote: Durrenberger – yes. Flint – yes. Oliver – yes. Ekker – yes.  
Motion passed.

**Approval of the July 7 2015 Minutes – Action**

Motion: To approve the July 7 2015 special board meeting minutes as amended. Motion by  
Durrenberger. Second by Oliver. Roll call vote: Durrenberger – yes. Flint – yes. Oliver – yes.  
Ekker – yes. Motion passed.

**Approval of the June 23 2015 Minutes – Action**

Motion: To approve the June 23 2015 regular board meeting minutes. Motion by Durrenberger.  
Second by Oliver. Roll call vote: Durrenberger – yes. Flint – yes. Oliver – yes. Ekker – yes.  
Motion passed.

**Approval of the June 25 2015 Minutes – Action**

Motion: To approve the June 25 2015 regular board meeting minutes. Motion by Durrenberger.  
Second by Oliver. Roll call vote: Durrenberger – yes. Flint – yes. Oliver – yes. Ekker – yes.  
Motion passed.

## **Correspondence**

Received property tax appeals

## **Review of Financial Report**

Financial report delivered by Halikias.

## **Approval of June 2015 Check Register – Action**

Motion: To approve the May 2015 Check Register of electronic payments and checks. Motion by Flint. Second by Oliver. Roll call vote: Durrenberger – yes. Flint – yes. Oliver – yes. Ekker – yes. Motion passed.

## **Directors Report**

Presented by Halikias

## **Board Representative Reports –**

### **Building and Grounds**

none

### **Finance**

none

### **Personnel/Policy**

none

### **Strategic Planning**

none

### **Friends Report**

none

## **Old Business**

### **Annual minutes review – update**

Minutes have been reviewed for completion and accuracy by Secretary Flint and Vice President Graceffa.

## **New Business**

### **Review of Chapter Five, "Technology," in Serving Our Public 3.0: Standards for Illinois Public Libraries - Discussion**

#### **Review of Certification of Trustee Information –**

To be signed when all information has been verified

#### **IPLAR – Action Required**

Motion: To approve of the annual Illinois Public Library Annual Report to be submitted to the Secretary of State. Motion by Durrenberger. Second by Oliver. Roll call vote: Durrenberger – yes. Flint – yes. Oliver – yes. Ekker – yes. Motion passed.

#### **Budget and Appropriation Ordinance Tentative Adoption prior to Public Hearing – Action Required**

Motion: To approve adoption of the Tentative Budget and Appropriation Ordinance prior to public hearing and adoption of Final Ordinance. Motion by Oliver. Second by Durrenberger. Roll call vote: Durrenberger – yes. Flint – yes. Oliver – yes. Ekker – yes. Motion passed.

#### **Items for August Agenda**

Approval of July 23 minutes

Review of Room policy

Review of B and A

Review and discussion of any additional information on new bank account

Discussion and action of holiday pay re-write

#### **Adjourn**

Motion to adjourn by Durenberger at 8:03 PM. Second by Oliver. Voice vote: all yes.

Motion Passed

Minutes respectfully submitted:

Melissa Flint