

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 20, 2010

CALL TO ORDER

President Mahlke called the regular monthly meeting of the Woodridge Public Library Board to order at 7:54 PM.

ROLL CALL

The following trustees were present: Bloom, McDonnell, Tripp, Majewski, Auriene, Mahlke

Absent: Tiede

Also present: Susan McNeil-Marshall, Library Administrator

Jack Norton, Business Manager

Sheri Daun-Bedford, Dept Head/Children's

MINUTES

MOTION by Trustee Majewski, seconded by Trustee Bloom, to approve the December 16, 2009 minutes as presented.

AYES: Majewski, Tripp, Bloom, Mahlke

NAYS: None

ABSTAINED: Auriene, McDonnell

PRESIDENT'S REPORT - None

VICE PRESIDENT'S REPORT – None

SECRETARY'S REPORT – None

TREASURER'S REPORT

MOTION by Trustee Tripp, seconded by Trustee Bloom, to approve the Claim Ordinance dated January 20, 2010 in the amount of \$69,236.97 and the Manual Voucher dated January 20, 2010 in the amount of \$22,564.67 for a total of \$91,801.64.

AYES: Bloom, McDonnell, Tripp, Majewski, Auriene, Mahlke

NAYS: None

MOTION by Trustee Tripp, seconded by Trustee McDonnell, to approve the Library Payroll for the month of December in the amount of \$119,015.71.

AYES: Bloom, McDonnell, Tripp, Majewski, Auriene, Mahlke

NAYS: None

COMMITTEE REPORTS

POLICY, PERSONNEL AND PUBLIC RELATIONS

MOTION by Trustee Auriene, seconded by Trustee Majewski, to accept the Personnel changes as listed in the December Library Administrator's Report.

AYES: Bloom, McDonnell, Tripp, Majewski, Auriene, Mahlke
NAYS: None

FINANCE – None

AD HOC FACILITIES

Trustee Majewski reported that a tabulation sheet from the bid process for replacing the barrel vault roof of the Library had been distributed to the Trustees along with a letter from Mr. Petricek with his recommendation. Discussion followed.

LIBRARY ADMINISTRATOR'S REPORT - See attached

UNFINISHED BUSINESS

MOTION by Trustee Majewski, seconded by Trustee McDonnell, that the Woodridge Public Library Board of Trustees accept the bid from Adler Roofing of Joliet, IL for a base bid of \$60,886.00 plus the Alternate in the amount of \$2632.00 for a total of \$63,518.00 and that the Library Administrator be authorized to sign the contract for the Board.

AYES: Bloom, McDonnell, Tripp, Majewski, Auriene, Mahlke
NAYS: None

NEW BUSINESS

MOTION by Trustee Tripp, seconded by Trustee Auriene, to adopt Resolution No. 10-01 Transferring the Balance of Corporate Funds for the Fiscal Year beginning May 1, 2008 and ending April 30, 2009 to the Building and Site Fund.

AYES: Bloom, McDonnell, Tripp, Majewski, Auriene, Mahlke
NAYS: None

Mrs. McNeil-Marshall discussed the current financial situation at MLS and the MLS Executive Director's retirement plans. What happens to MLS financially impacts the SWAN consortium.

Mrs. McNeil-Marshall distributed information on the Illinois Freedom of Information Act and noted that this will be posted on the Library's Web site.

Meeting adjourned to EXECUTIVE SESSION AT 8:20 PM to discuss Personnel.

Meeting reconvened to REGULAR SESSION at 8:38 PM.

MOTION by Trustee Auriene, seconded by Trustee Bloom, to raise the Library Administrator's salary to \$100,255 annually effective December 6, 2009.

AYES: Bloom, McDonnell, Tripp, Majewski, Auriene, Mahlke
NAYS: None

Trustee Auriene requested a Policy, Personnel and Public Relations Committee meeting February 3, 2010 at 7:00 PM to further discuss FY11 Salary Schedule and Compensation Plan. She also requested the Committee meet again at 6:30 PM prior to the regular meeting on February 17, 2010.

ADJOURNMENT

Meeting adjourned at 8:43 PM by General Consent.

Recording Secretary

Date

