1. **Opening of Meeting**

   A. **Call to order**

      Mr. Kevin Botterbush, President, presided and called the meeting to order at 6:00 p.m.

   B. **Determination of a quorum**

      Members present:

      Mr. Kevin Botterbush  President
      Mr. Kevin Chapel       Vice President
      Mrs. Melissa Batchelor Secretary
      Mrs. Karen McAtee     Treasurer
      Mr. Dan St. Peters     Trustee
      Mr. Peter Tassinari    Trustee
      Mrs. Mary Lou DeGrand Watson Trustee

      Members absent:

      None

      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 Mr. St. Peters, seconded by Mrs. McAtee, to approve the agenda. There were no changes to the consent items.
A roll call vote was taken:

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<tr>
<th>Name</th>
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<tr>
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<td>McAtee</td>
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<td>St. Peters</td>
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<td>Tassinari</td>
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<td>Watson</td>
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Motion carried.

2. **Open forum**

Mr. Botterbush 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. Batchelor, to approve the consent items as follows:

A. Minutes of the regular meeting conducted on July 23, 2015;
B. Bill lists for the periods ending July 3, 2015, July 17, 2015 and July 31, 2015, payable on the same dates;

A roll call vote was taken:

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Motion carried.

4. **Committees**

A. **Board Policy Development**
   No meeting; no report
B. Building & Equipment
   No meeting; No report

C. Finance & Insurance
   No meeting; no report.

D. Personnel
   No meeting; no report

E. Fund Raising
   Mrs. Batchelor reported that the District Trivia Night exceeded our goal with a sell-out capacity 36 tables. Net proceeds for the event exceeded $6,200. Mrs. Batchelor initiated further discussion about Trustee involvement in future fundraising activities.

F. Long Range Plan
   No meeting; no report.

5. **Appropriation Ordinances**
   A motion was made by Mr. St. Peters, seconded by Dr. Chapel, to approve the following appropriation ordinances:
   15-2 Audit fund
   15-3 Building & Equipment Fund
   15-4 General Fund
   15-5 Illinois Municipal Retirement Fund
   15-6 Insurance Fund
   15-7 Social Security Fund

   A roll call vote was taken:

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   Motion carried.

6. **Policies**
   A motion was made by Mrs. Watson, seconded by Mrs. Batchelor, to approve the following annual policy ordinances for FY 2016:
A roll call vote was taken:

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

Motion carried.

7. **Director’s Report**

In addition to the written report previously submitted, Ms. Duvernoy also discussed the following topics:
- Conversation with President of Hull Properties (new mall owners);
- Fall newsletter;
- Armchair Traveler (new programming);
- New Mystery book club;
- Monsanto grant concentrating on core science curriculum;
- Genealogy & Local History Library participation in the October Landmarks Home Tour;
- Weeding of Downtown Library collection;
- Fine-exempt status of trustees;
- IHLS Trustee fact file;
- Abusive patron incident.

8. **General Discussion**

There was no additional general discussion.

9. **Adjournment**

There being no further business, the meeting was adjourned at 6:45 p.m.
Approved by THPLD board action on ________________________.

____________________________
Melissa Batchelor, Secretary