THE HAYNER PUBLIC LIBRARY DISTRICT
TRUSTEE MEETING MINUTES
FEBRUARY 23, 2017
MULTI-PURPOSE ROOM
132 ALTON SQUARE, ALTON, ILLINOIS 62002

1. Opening of Meeting

A. Call to order

Dr. Melissa Batchelor, Secretary, presided and called the meeting to order at 6:00 p.m.

B. Determination of a quorum

Members present:

Dr. Melissa Batchelor Secretary
Mrs. Karen McAtee Treasurer
Mr. Dan St. Peters Trustee
Mr. Peter Tassinari Trustee

Members absent:

Mr. Kevin Botterbush President Excused
Dr. Kevin Chapel Vice-President Excused
Mrs. Mary Lou DeGrand Watson Trustee Excused

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:

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

Motion carried.

2. **Open forum**

Dr. Batchelor acknowledged that no “Request to be Heard” forms had been submitted.

3. **Approval of Consent items**

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

A. Approval of the minutes of the regular meeting conducted on January 26, 2017;
B. Approval of the bill lists for the periods ending January 13, 2017 and January 27, 2017, payable on the same dates;
C. Approval of the Financial Statements for the months January 31, 2017.

A roll call vote was taken:

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

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

5. Nominating Committee

The following board members were appointed to the Nominating Committee: Mr. Kevin Botterbush, Dr. Melissa Batchelor, and Mrs. Mary Lou DeGrand-Watson. The committee will propose a slate of officers at the April 2017 board meeting.

6. Non-Resident Library Card

A motion was made by Mr. St. Peters, seconded by Mr. Tassinari, to approve the non-resident library card fee of $130 for FY 2018.

A roll call vote was taken:

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<tbody>
<tr>
<td>Batchelor</td>
<td>Yes</td>
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<td>Botterbush</td>
<td>Absent</td>
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<td>Chapel</td>
<td>Absent</td>
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<td>McAtee</td>
<td>Yes</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.

7. Director’s Report

In addition to her previously submitted written report, Ms. Duvernay discussed the following topics:
   - Funeral arrangements for Dawn Hentrich, co-owner of Riverbender.com Community Center;
   - Status of health insurance bids for FY 2018;
   - The open board seat;
   - Hull Management’s commitment to Alton Square Mall and the Homer Adams Parkway corridor;
   - No board meeting in March;
8. **General Discussion**

There was no additional discussion.

9. **Adjournment**

There being no further business, the meeting was adjourned at 6:23 p.m.

Approved by THPLD board action on **April 26, 2017**.

[Signature]
Melissa Batchelor, Secretary