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
   Dr. Kevin Chapel                 Vice President
   Mr. Dan St. Peters               Trustee
   Mr. Peter Tassinari              Trustee

   Members absent:

   Dr. Melissa Batchelor            Secretary               Excused
   Mrs. Karen McAtee                Treasurer               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 Dr. Chapel, to approve the agenda. There were no changes to the consent items.
A roll call vote was taken:

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

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 Dr. Chapel, seconded by Mr. St. Peters, to approve the consent items as follows:

A. Minutes of the regular meeting conducted on April 28, 2016;
B. Bill lists for the periods ending April 8, 2016, and April 22, 2016, payable on the same dates;
C. Financial Statements for months ending April 30, 2016.

A roll call vote was taken:

- Batchelor: Absent
- Botterbush: Yes
- Chapel: Yes
- McAtee: Absent
- 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. **Kohls PTAB**

A motion was made by Mr. St. Peters, seconded by Dr. Chapel, to approve Kohls’ PTAB Settlement for FY 2014 and FY 2015.

A roll call vote was taken:

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<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Batchelor</td>
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<tr>
<td>Botterbush</td>
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<td>Chapel</td>
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<td>McAtee</td>
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<td>Yes</td>
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<td>Tassinari</td>
<td>Yes</td>
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<tr>
<td>Watson</td>
<td>Absent</td>
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Motion carried.

6. **Electronic Resources Acceptable Use Policy**

A motion was made by Mr. St. Peters, seconded by Mr. Chapel, to approve changes to The Hayner Public Library District Electronic Resources Acceptable Use Policy.

A roll call vote was taken:

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<td>Watson</td>
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Motion carried.

7. **Personnel Policy**

A motion was made by Dr. Chapel, seconded by Mr. St. Peters, to approve changes to The Hayner Public Library District Personnel Policy.
A roll call vote was taken:

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<tr>
<td>Watson</td>
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</table>

Motion carried.

8. **Hudson Building**

A motion was made by Mr. St. Peters, seconded by Mr. Tassinari, to accept the structural building inspection proposal as prepared by Oates Associates.

A roll call vote was taken:

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<tr>
<td>Watson</td>
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Motion carried.

9. **Director’s Report**

In addition to the written report previously submitted, Ms. Duvernoy also discussed the following topics:

- Further discussion with City of Alton Building and Zoning inspectors regarding the Hudson Building;
- Roof repair needed on Genealogy and Local History library;
- Meeting with insurance broker to discuss FY 2017 property and liability policies; still waiting on bid for workers’ comp and treasurer’s bond policies;
- Work progressing on FY 2017 budget;
- Meeting with Hull Property Management to discuss mural project;
- Replacement of three leased copiers/printers at a cost savings to the district.

10. **General Discussion**

There was no additional general discussion.
11. **Closed Session**

There was no need to enter closed session for the purposes listed on the agenda.

12. **Adjournment**

There being no further business, the meeting was adjourned at 6:20 p.m.

Approved by THPLD board action on _June 23, 2016_.

[Signature]
Melissa Batchelor, Secretary