THE HAYNER PUBLIC LIBRARY DISTRICT
TRUSTEE MEETING MINUTES
May 22, 2014
MULTI-PURPOSE ROOM
132 ALTON SQUARE, ALTON, ILLINOIS 62002

1. Opening of Meeting

A. Call to order

Mr. Dan St. Peters, President, presided and called the meeting to order at 6:00 p.m.

B. Determination of a quorum

Members present:

Mr. Dan St. Peters  President
Mr. David Schmalbeck  Vice President
Mrs. Karen McAtee  Treasurer
Mrs. Melissa Batchelor  Trustee
Mr. Kevin Chapel  Trustee
Ms. Mary Lou DeGrand Watson  Trustee

Member absent:

Mr. Kevin Botterbush  Secretary

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 Dr. Chapel, seconded by Mrs. McAtee, to approve the agenda. There were no requested changes to consent items.
A roll call vote was taken:

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

Motion carried.

2. **Open forum**

Mr. St. Peters acknowledged that no “Request to be Heard” forms had been submitted.

*Mr. Botterbush arrives at 6:02 p.m.*

3. **Approval of Consent items**

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

A. Approval of the minutes of the regular meeting conducted on April 24, 2014
B. Approval of the bill lists for the periods ending April 11, 2014 and April 25, 2014, payable on the same dates;
C. Approval of the Financial Statements for the months ending April 30, 2014.

A roll call vote was taken:

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

Motion carried.

4. **Committees**

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

C. Finance & Insurance
No meeting; The committee will meet on Wednesday, May 28, with Jane Lewis of Lewis Insurers, to discuss the health insurance options for the district employees.

D. Personnel
No meeting; no report

5. Meeting Dates

A. A motion was made by Mrs. Batchelor, seconded by Mrs. McAtee, to approve Ordinance 14-1, setting the meeting dates for fiscal year 2014-2015.

A roll call vote was taken:

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

Motion carried.

6. Resolution to appeal Property Tax Objection

A. A motion was made by Mr. Botterbush, seconded by Ms. Watson to request intervention in appeal proceeding and authorization to appoint Steve Mottaz to take action on behalf of The Hayner Public Library District

A roll call vote was taken:

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

Motion carried.
7. **Change in Legal Representation**

A letter was read from our attorney, Mr. Eastman, announcing his retirement effective June 15. He recommended that his partner, Steve Mottaz, could serve the District's legal needs. There was brief discussion about future legal representation, and also about how best to honor Mr. Eastman’s many years of service to our District. Ms. Duvernay will contact Mr. Eastman’s daughter to discuss some options.

8. **Director's Report**

In addition to the written report submitted previously, Ms. Duvernay also briefly touched on the following topics:
- Re-establishing the Fundraising Committee; this will be an item on the June agenda.
- The new website development;
- The clock in the downtown pocket park; the Jennie D. Hayner Association is considering other options if it’s not feasible to repair or replace the clock with the exact same design.

9. **General Discussion**

There was some general discussion about what happens to the mall location when our lease is up. Also, there was further discussion about the budget cuts and how it impacts staff salaries and insurance costs. Ms. Duvernay advised the Board that it is time for the Strategic Planning Committee to start work on the next five-year plan.

10. **Adjournment**

There being no further business, the meeting was adjourned at 6:31 p.m.

Approved by HPLD board action on June 21, 2014.

[Signature]

Kevin Botterbush, Secretary