

**HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

MINUTES

**Regular Board Meeting, July 17, 2019
7:00 P.M.**

CALL TO ORDER

President Adrienne River called the meeting to order at 7:05 p.m. Present were Trustees Nancy Gildart, George Bouchie, Percy Harris, Thomas Nowak, Adrienne River, Timothy Martin and Trustee Jacoba Ward. Also present was Director Colleen Waltman. The recorders of minutes were Michelle Snoddy and Colleen Waltman

GUESTS

Jill Postma, Kathleen O' Hanlon, Sandra Sullivan, Amy Crump, Sharon Lade, Margaret Novak, Lisa Stilts, Dan Eallanardo, Cameron Day– AFSCME #31 regional representative, Marilyn Thomas

PUBLIC COMMENT

The following persons addressed the board.

Sharon Lade/Staff and Homewood Resident-Ms. Lade stated that she was involved with the hiring process for the new Director and she was very happy with the selection, Ms. Colleen Waltman. She is petitioning the board to make a decision to ratify the union contract tonight so the board and the employees can move forward in building a healthy relationship.

Kathleen O' Hanlon/Resident for 12 years-Ms O' Hanlon commended the employees on being very knowledgeable and efficient. She is requesting that the board do the right thing by taking care of the employees.

CONSENT AGENDA (Action with Roll Call Vote)

Approval of the Minutes

- June 19, 2019 Regular Board Meeting Minutes

Acceptance of the Financial Report of June 30, 2019

- Approval of General Fund Check Registers dated June 20, 2019 and June 25, 2019
- Acceptance of the Bills Payable Report in the amount of \$123,573.17

- Acceptance of the Payrolls, IMRF and FICA payments June 2019
- Acceptance of the Balance Sheet as of June 30, 2019.
- Acceptance of the FY2019 YTD Actual Vs. Budget.

Acceptance of the June 2019 Statistical Report.

Mr. Nowak moved to approve the consent agenda with amendments. Mr. Harris seconded.

Roll Call vote: Ward- aye, Bouchie - aye, Nowak - aye, Gildart- aye, Harris – aye, River-aye, Martin-aye. Motion carried.

Director's Report

- IPLAR
- RAILS/L2
- Staffing
- Family Bathroom-Dan Eallanardo, Independent Construction Company discussed his update on the family bathroom with the board.
- Staff Spotlight
- Makery
- Hanover audit

OLD BUSINESS

- Ratify the collective bargaining agreement with AFCSME #31 beginning July 17, 2019 and ending June 30, 2021, as presented (Action)

Ratification was tabled; the board had not received a signed copy of the Agreement as ratified by the staff.

NEW BUSINESS

- Building & Maintenance Ordinance 19-3 (Action)

Mr. Bouchie moved to approve the Building & Maintenance Ordinance 19-3 with amendments. Ms. Ward seconded.

Roll Call vote: Ward- aye, Bouchie - aye, Nowak - aye, Gildart- aye, Harris – aye, River-aye, Martin-aye. Motion carried

- Vanguard Resolution 2019A (Action)

Mr. Nowak moved to approve the Vanguard Resolution 2019A. Mr. Bouchie seconded.

Roll Call vote: Ward- aye, Bouchie - aye, Nowak - aye, Gildart- aye, Harris – aye, River-aye, Martin-aye. Motion carried

- Petty Cash Account Signatories Resolution 2019B (Action)

Mr. Bouchie moved to approve the Petty Cash Account Signatories Resolution 2019B. Mr. Harris seconded.

Roll Call vote: Ward- aye, Bouchie - aye, Nowak - aye, Gildart- aye, Harris – aye, River-aye, Martin-aye. Motion carried

- Board Committees (Action)

The board agreed to try this approach for a few meetings before making the decision to formally adopt a Committee of the Whole format.

BOARD COMMITTEE REPORTS

- Facilities – No report
- Finance – No report
- Personnel-No report
- Policy - No report

At 7:25 PM Trustee Bouchie moved and Trustee Ward seconded, to go into closed session.

Roll Call vote: Bouchie - aye, Nowak - aye, Ward - aye, River – aye, Harris – aye, Martin-aye, Gildart-aye. Motion carried.

CLOSED SESSION

- pursuant to 5 ILCS 120/2 (c)(2) to discuss collective bargaining matters
- pursuant to 5 ILCS120/2 (c)(11) to consider pending litigation

Possible Motion on item discussed in closed session (Action)

None

Possible Motion on item discussed in closed session (Action)

None

At 8:25 PM Trustee Bouchie moved and Trustee Harris seconded, to come out of closed session.

Roll Call vote: Bouchie - aye, Nowak - aye, Ward - aye, River – aye, Harris – aye, Martin-aye, Gildart-aye. Motion carried

The following statement from closed sessions was read by President Adrienne River:

We want to clarify the status of the collective bargaining. It is our understanding that the union ratified the contract on May 15th. Since then, we have repeatedly asked for a copy of the ratified contract but have not received it. Therefore, it has been impossible for the board to ratify the current contract. On July 16th, the union representative asked for changes to the contract language, which the board is willing to consider.

PATRON COMMENTS – The board reviewed the patron comment cards.

ADJOURNMENT

Trustee Nowak moved, and Trustee Harris seconded to adjourn at 8:34 p.m. Roll Call vote: Bouchie - aye, Nowak - aye, Gildart- aye, River – aye, Harris – aye, Martin-aye. Motion carried.

The next Board meeting is scheduled for August 21, at 7:00 p.m.

Accepted _____
Adrienne River, President **George Bouchie, Secretary**