1. REGULAR MEETING - CALL TO ORDER
At 6:00 p.m. President Blank called the Regular Meeting to order.

2. ROLL CALL
Trustees physically present: Blank, Caudill, Corzine, Fuller, Malohn, Stamoolis, Stanonik
Staff present: Executive Director Womack, Assistant Director Christianson, S. Hyson, M. Creel, S. Haase
Guests present: S. Harrod

3. PUBLIC COMMENT
S. Harrod shared questions and comments with the Board.

4. ADJUSTMENTS TO THE AGENDA
None.

5. CONSENT AGENDA
A. Approval of the Minutes of the Regular Meeting April 17, 2018
B. Approval of the Minutes of the Executive Session April 17, 2018
C. Approval of the Minutes of the Finance Committee meeting of May 1, 2018

Trustee Stamoolis moved:
Trustee Caudill seconded the motion and it carried on a unanimous voice vote of all Trustees present.

6. APPROVAL OF ITEMS MOVED FROM THE CONSENT AGENDA
Trustee Caudill moved:
“TO APPROVE CONSENT AGENDA ITEM A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING APRIL 17, 2018 AS AMENDED.”
Vice President Corzine seconded the motion and it carried on a unanimous voice vote of all Trustees present.
7. TRUSTEE REPORTS/COMMENTS
Trustee Stanonik is looking forward to reading Natalie Ziarnik’s (Head of Children’s department) children’s book when it becomes available. President Blank has been listening to the podcast and has checked out some of the books. Vice President Corzine would like to see more publicity for the podcast. Trustee Caudill is hosting the Executive Trustee Forum at our Library on May 19, 2018. Trustee Fuller commented that the outdoor sign is not working.

8. TREASURER’S REPORT
A. APRIL 2018
Trustee Caudill moved: “TO APPROVE THE APRIL 2018 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORTS TO BE FILED FOR AUDIT.” Trustee Malohn seconded the motion and it carried on a unanimous roll call vote of all Trustees present. AYES (7): Blank, Caudill, Corzine, Fuller, Malohn, Stamoolis, Stanonik

9. CORRESPONDENCE AND COMMUNICATIONS
The Communications folder was made available for all Trustees physically present to review.

10. EXECUTIVE DIRECTOR’S REPORT
- The last of the furniture for the Children’s area has been received and the folly should be installed the week of May 14th.
- Christy Wagner, Outreach Coordinator had the honor of being asked to be one of a select few asked to speak to the sales team of Cengage/Thorndike in Detroit about the success of their large print books. Christy has been using their large print for Senior book discussions.
- Executive Director Womack will discuss the changes to the salary structure at the June meeting.
- Executive Director Womack spoke to the Library’s Auditor about the bond fund and the special reserve transfer.
- Executive Director Womack spoke about the study rooms’ statistical data collected by the Reference department.

11. STANDING COMMITTEE REPORTS
B. Finance Committee: Report

12. SPECIAL COMMITTEE REPORTS
None.
13. UNFINISHED BUSINESS
None.

14. NEW BUSINESS

A. Discussion of FY2018-2019 Working Budget
The proposed working budget for FY 2018/2019 was previously reviewed by the Trustees, and updates were presented at this meeting. The final proposed working budget will be presented for the Board’s approval at the June meeting.

B. Digital Media Lab Policy
Trustee Caudill moved:
Trustee Stamoolis seconded the motion and it carried on a unanimous roll call vote of all Trustees present.
AYES (7): Blank, Caudill, Corzine, Fuller, Malohn, Stamoolis, Stanonik

C. Discussion of Parking Lot Repair Project
Trustee Caudill moved:
“TO AUTHORIZE EXECUTIVE DIRECTOR WOMACK TO ENTER INTO AN EXPENDITURES AGREEMENT WITH ERIKSSON ENGINEERING FOR SOIL BORINGS AND CORE SAMPLES IN AN AMOUNT NOT TO EXCEED $35,000.”
Trustee Stamoolis seconded the motion and it carried on a unanimous roll call vote of all Trustees present.
AYES (7): Blank, Caudill, Corzine, Fuller, Malohn, Stamoolis, Stanonik

A 5 minute break was taken.

D. Discussion of Statistics and Potential Dashboard Elements
The Board discussed format and possible items to include in the statistical dashboard.

E. Approval of Trustee Expense Reports
None.

F. Building and Grounds Critical Issues
None.
15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2 (c)(1)
None.

B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(e)(11)
None.

C. EXECUTIVE SESSION FOR THE DISCUSSION OF EXECUTIVE SESSION MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21)
None.

16. ADJOURNMENT
At 9:01 p.m. Trustee Malohn moved: “TO ADJOURN”. Trustee Fuller seconded the motion and it carried on a unanimous voice vote of Trustees present.

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Kathy Caudill, Secretary

Approved at the next Regular Meeting of June 19, 2018

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Cindy Blank, President