

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
Special Meeting
June 8, 2015 @ 7:00 p.m.

Call to Order: President Hubbard called the special meeting of the Villa Park Public Library Board of Trustees to order at 7:00 p.m.

Trustees Present: Michelle Geyer-Ross, Dan Hippensteel, Lydia Hodges, Pat Hubbard, Mark McCleary, Matt Matkowski.

Trustees Absent: Tammy Hensley.

Also Present: Sandra Hill, Library Director.

Introduction of Visitors: none.

Report of the Board President: Hubbard appointed Hodges as the Board's RAILS Representative and Matkowski as the Friends of the Library alternate.

Committee Reports: Hill noted she would send out invites for a Finance and Building Committee meeting.

Treasurer's Report: None

RAILS News: None

Report of the Friends of the Library Liaison: None

Correspondence

Library Director's Report: Hubbard indicated she and Hill had discussed a need for an ILA representative on the Board. Hubbard volunteered to be the representative.

Per Capita Grant Requirements: No report

New Business

McCleary moved to approve the resolution adopting IRC Section 125 Premium Only Plan. Matkowski seconded the motion. The motion carried on a voice vote.

McCleary moved to approve the Prevailing Wage Resolution. Hippensteel seconded the motion. The motion carried on a voice vote.

Executive Session (Purchase/Lease of Property): McCleary moved to go into Executive Session. Geyer-Ross seconded the motion.

ROLL CALL VOTE:

AYES:	Geyer-Ross	NAYS:	None
	Hippensteel		
	Hodges		
	Hubbard		
	Matkowski		
	McCleary		

ABSENT:	Hensley	ABSTAIN:	None
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MOTION CARRIED. The Board went into Executive Session at 7:06 p.m.

McCleary moved to exit Executive Session. Hippensteel seconded the motion.

ROLL CALL VOTE:

AYES:	Geyer-Ross	NAYS:	None
	Hippensteel		
	Hodges		
	Hubbard		
	Matkowski		
	McCleary		

ABSENT:	Hensley	ABSTAIN:	None
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MOTION CARRIED. The Board exited Executive Session at 7:59 p.m.

Actions from Closed Session if needed. None.

Planning of Future Meetings: The Building Committee will determine a meeting date and time. The next regular board meeting will be June 24 at 7:00 p.m.

Adjournment: Geyer-Ross moved to adjourn. McCleary seconded the motion. The motion carried on a voice vote. The special meeting of the Board of Trustees of the Villa Park Public Library adjourned at 8:04 p.m.

Respectfully submitted,

Sandra D. Hill
Recording Secretary