



# NEW LENOX PUBLIC LIBRARY DISTRICT BOARD MEETING

July 15, 2013

The regular meeting of the New Lenox Public Library District Board of Trustees was called to order at 7:03 p.m. by President Broccolo on Monday, July 15, 2013, at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois. Present were Trustees Louis Broccolo, Linda Evans, Colette Loecke, Michelle Monbrod, Ann Podoba, Dr. Edward A. Tatro and Bonnie Ulstad. Staff present: Pam Anderson, Business Manager; Cindy Hostert, Recording Secretary. Kate Hall, Library Director was absent.

## Minutes

Trustee Podoba moved and Trustee Loecke seconded that the minutes of the June 17, 2013 meeting be approved as read. The motion passed by unanimous voice vote.

## Audience to Visitors

Denise Wargowsky addressed the board regarding Tweens Programming. The Scene has become very successful. She'll introduce Scene Remix and Guys Read this fall. Denise exited the meeting at 7:17 p.m.

## Treasurer's Report

Trustee Evans moved and Trustee Monbrod seconded to approve disbursements in the amount of \$142,553.28 and the motion passed by unanimous roll call vote.

## Committees

Personnel did not meet.

Finance did not meet.

Building and Grounds will meet July 16 at 4:00 p.m. to discuss signage.

Fundraising committee just met prior to this meeting.

## New Business

The board reviewed *Serving Our Public 2.0: Standards for Illinois Public Libraries*, Revised Edition Chapter 3, Personnel.

Trustees Evans and Podoba volunteered to meet to audit the past year's minutes.

The board reviewed the Budget and Appropriation Ordinance 13-03 draft. Trustee Tatro moved and Trustee Podoba seconded to set the public hearing for August 19 at 7:00 p.m.

**New Business (cont.)**

After some discussion Trustee Tatro moved and Trustee Monbrod seconded to approve Ordinance No. 13-04 AN ORDINANCE providing for the issue of not to exceed \$5,035,000 General Obligation Refunding Bonds, Series 2013, of the New Lenox Public Library District, Will County, Illinois, for the purpose of refunding certain outstanding bonds of said Library District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. The motion passed by unanimous roll call vote.

**Adjournment**

Trustee Tatro moved and Trustee Evans seconded that the meeting be adjourned. The motion passed by unanimous voice vote and the meeting adjourned at 7:46 p.m.

Respectfully submitted,

Cindy Hostert, Recording Secretary

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Colette Loecke, Secretary