

HAMMOND PUBLIC LIBRARY
MINUTES OF THE MEETING HELD ON APRIL 28, 2015
HARRIET M. SCHLESINGER BOARD ROOM

PRESIDING: Paul Taylor - President

BOARD MEMBERS PRESENT:

Carol A. Odom
Louis Karubas
Allan Zlatarich

BOARD MEMBERS ABSENT:

Albertine Dent
Hester Cannon
Caryn Janiga

OTHER PERSONS PRESENT:

René L. Greenleaf, Executive Director
Whitney Chapman, Administrative Services Manager
Cornell White, Administrative Services
Richard Lytle, Information Services

The meeting was called to order at 5:30 p.m.

NOTICE OF THE MEETING

The Secretary, Allan Zlatarich, certified:

THAT notice of the meeting was given by mailing on April 21, 2015 and posting of the agenda in the Circulation Department and outside the Harriet M. Schlesinger Board Room from April 21 – 28, 2015.

PUBLIC EXPRESSION

Ms. Odom then made the motion:

THAT the floor be opened for public expression.

Seconded by: Mr. Zlatarich

Action: Unanimously carried

There was no one present who wished to speak.

Ms. Odom then made the motion:

THAT public expression be closed.

Seconded by: Mr. Zlatarich

Action: Unanimously carried

APPROVAL OF MINUTES

The minutes of the March 31, 2015 Regular Board Meeting and Executive Session were considered.

Ms. Odom then made the motion:

THAT the minutes of the March 31, 2015 Regular Board Meeting and Executive Session be approved as circulated.

Seconded by: Mr. Karubas

Action: Unanimously carried

FINANCIAL REPORT

Mr. Taylor recommended the Board appoint a Treasurer Pro Tem. There was a brief discussion on this matter.

Ms. Odom then made the motion:

THAT the Board appoint Mr. Louis Karubas to serve as Treasurer Pro Tem.

Seconded by: Mr. Zlatarich

Action: Unanimously carried

Mr. Karubas recommended claims #219 through #300 be approved for payment.

Ms. Odom then made the motion:

THAT claims #219 through #300 be approved for payment.

Seconded by: Mr. Zlatarich

Action: Unanimously carried

Mrs. Greenleaf recommended the Library seek an advance on taxes payable December 2015.

Mr. Karubas then made the motion:

THAT the Library request a Tax Advance.

Seconded by: Ms. Odom

Action: Unanimously carried

PUBLIC EXPRESSION

Ms. Odom then made the motion:

THAT the floor be opened for public expression.

Seconded by: Mr. Zlatarich

Action: Unanimously carried

There was no one present who wished to speak.

Mr. Zlatarich then made the motion:

THAT public expression be closed.

Seconded by: Ms. Odom

Action: Unanimously carried

CALENDAR

May 26, 2015, Regular Board Meeting, Harriet M. Schlesinger Board Room, 5:30 p.m.

May 30, 2015, HPLF Authors' Fair, Community Room, 12:00 p.m. – 3:00 p.m.

ADJOURNMENT

Ms. Odom then made the motion:

THAT the meeting adjourn.

Seconded by: Mr. Zlatarich

Action: Unanimously carried

The meeting adjourned at 5:40 p.m.

President

Secretary