



Minutes

1. Call to order

President Reshkin called the meeting to order at 7:00 p.m. Secretary Snyder was physically present.

2. Roll call/Trustee requests to attend meeting via electronic means

Upon roll call, Trustees Boland, Jefferson, Polka, Reshkin, Snyder, and Vanderhoek were physically present. Trustee Rodgers was absent. There was no trustee request to attend via electronic means.

3. Introduction of visitors

Also in attendance were Director Anthony Auston, Assistant Director Maureen Galvan, Assistant Director Melissa Gardner, Finance Manager Regina Stapleton, Administrative Coordinator Deborah Pettersen, staff member Xiang Li, Friends Representative Jill Jensen, Gail Van Daele, Debby Brauer, Judy Bahary, Adam Brauer, Tom Brauer, Sharon Damisch, Bridie Damisch, Jeanette Westhoff, Jeffrey Westhoff, Valerie Sherman, and Mike O'Regan.

4. Secretary's certification of membership of the Board of Library Trustees

Secretary Snyder stated:

I hereby certify that the following constitutes the Board of Trustees of the Palatine Public Library District, commencing Wednesday, June 14, 2017: Tracy Boland, Debby Brauer, Bruce Jefferson, Valerie Sherman, Hal Snyder, Andrea Vanderhoek, and Jeffrey Westhoff.

5. Administration of oath of office

Secretary Snyder administered the oath of office to Trustees Brauer, Jefferson, Sherman, Vanderhoek, and Westhoff.

6. Election of pro tempore officers

Trustee Snyder moved, seconded by Trustee Vanderhoek, that the Board elect Bruce Jefferson as President Pro Tempore, Andrea Vanderhoek as Vice

President Pro Tempore, Tracy Boland as Secretary Pro Tempore, and Hal Snyder as Treasurer Pro Tempore.

Roll call vote:

Ayes: Boland, Brauer, Jefferson, Sherman, Snyder, Vanderhoek, and Westhoff.

Nays: None.

Abstain: None.

Absent: None. **Motion carried.**

7. Roll call

Upon roll call, Trustees Boland, Brauer, Jefferson, Sherman, Snyder, Vanderhoek, and Westhoff were physically present.

8. Report of the nominating committee

A. Presentation of slate of officers

President Pro Tempore Jefferson presented the following slate of officers:

President:	Bruce Jefferson
Vice-President:	Andrea Vanderhoek
Treasurer:	Hal Snyder
Secretary:	Jeffrey Westhoff

B. Election of officers

Trustee Vanderhoek moved, seconded by Trustee Boland, that the Board elect the slate of officers as presented with each serving a term of two years, commencing on June 14, 2017.

Roll call vote:

Ayes: Boland, Brauer, Jefferson, Sherman, Snyder, Vanderhoek, and Westhoff.

Nays: None.

Abstain: None.

Absent: None. **Motion carried.**

President Jefferson stated Trustee Snyder would serve as Secretary Pro Tempore and Trustee Jefferson would serve as Treasurer Pro Tempore for the remainder of the meeting.

9. Minutes of previous meetings

- A. Approval of minutes: Community Connection Committee Meeting of April 12, 2017, Regular Meeting of May 10, 2017, Community Connection Committee Meeting of May 10, 2017, Special Meeting of May 10, 2017, Special Meeting of May 31, 2017, and the Nominating Committee Meeting of June 5, 2017

Trustee Snyder moved, seconded by Trustee Brauer, approval of minutes of the Community Connection Committee Meeting of April 12, 2017, the Regular Meeting of May 10, 2017, the Community Connection Committee Meeting of May 10, 2017, the Special Meeting of May 10, 2017, the Special Meeting of May 31, 2017, and the Nominating Committee Meeting of June 5, 2017, as presented.

Roll call vote:

Ayes: Boland, Brauer, Jefferson, Sherman, Snyder, Vanderhoek, and Westhoff.

Nays: None.

Abstain: None.

Absent: None. **Motion carried.**

10. Financial report and authorization of expenditures

- A. Approval of Warrant 2017-12 in the amount of \$522,136.90

Trustee Jefferson moved, seconded by Trustee Boland, that the Treasurer's financial report for the month ending May 31, 2017 be received and filed for audit and that Warrant 2017-12 for the month of June, 2017 in the amount of \$522,136.90, be approved and authorized for disbursement.

Roll call vote:

Ayes: Boland, Brauer, Jefferson, Sherman, Snyder, Vanderhoek, and Westhoff.

Nays: None.

Abstain: None.

Absent: None. **Motion carried.**

- B. Ratification of Contract

1. Renewal of annual contract with SimplexGrinnell for provision of fire alarm maintenance in the amount of \$5,000.00

Trustee Boland moved, seconded by Trustee Vanderhoek, renewal of annual contract with SimplexGrinnell for provision of fire alarm maintenance in the amount of \$5,000.00.