

**ATWOOD-HAMMOND PUBLIC LIBRARY DISTRICT
MINUTES FOR July 5 , 2011**

The regular meeting of the A-HPD Board of Trustees was held in the Atwood Library Facility on Tuesday, July 5. Vice President Parsano called the business meeting to order at 7:05 p.m. Answering Roll Call: Adcock, Bishop, Brandenburg, Lyons, Parsano and Burgener. Absent: Boylan and Chenoweth.

ADOPT AGENDA: Adcock made a motion seconded by Brandenburg to adopt the agenda. Motion carried.

SECRETARY'S REPORT: Adcock made a motion to adopt the minutes with an amendment to the date of our next meeting be changed from July 4 to July 5. Lyons seconded the motion. Motion carried.

APPROVE FINANCIAL REPORT (PETTY CASH, PAY BILLS, TREASURY) Bishop made a motion seconded by Lyons to Approve Financial Report(Petty Cash, Pay Bills, Treasury) Roll Call Vote: Voting Yes: Adcock, Bishop, Brandenburg, Lyons and Parsano. Absent: Boylan and Chenoweth. Motion carried.

PUBLIC ACKNOWLEDGMENT: None

LIBRARIAN'S REPORT: Burgener reported that we had put some rock in the back and had it leveled off. She said that we were getting a new neighbor who is starting up a business in the building south of us. Burgener reported that we are now in the Illinois Heartland library System.

UNFINISHED BUSINESS: None

NEW BUSINESS: Lyons made a motion seconded by Bishop to transfer \$1,146.57 from #5690 Social Security, \$94.87 from #5691 Unemployment, \$268.15 from #5692 Medicare, \$6.20 from #168319 Auit to #206466 Checkbook for a total of \$1,515.79. Roll Call Vote: Voting Yes: Bishop, Brandenburg, Lyons, Parsano and Adcock.. Absent: Boylan and Chenoweth. Motion carried

Burgener announced that the Aggregate Levy for 2011-12 would be \$150,488.

Bishop made a motion seconded by Lyons to Adopt Ordinance 2011-02, Levy of .02% Roll Call Vote: Voting Yes: Brandenburg, Lyons, Parsano, Adcock and Bishop. Absent: Boylan and Chenoweth. Motion carried.

Lyons made a motion seconded by Brandenburg to adopt the Working Budget for 2011-12.. Roll Call Vote: Voting Yes: Brandenburg, Lyons, Parsano, Adcock and Bishop. Absent: Boylan and Chenoweth. Motion carried.

Bishop made a motion seconded by Adcock to keep the “Closed Minutes” closed from January 2011 through June 30, 2011 Motion carried.

Bishop made a motion seconded by Lyons to adopt the Tax Bill Method of .3387% of their assessed valuation for Non-Resident fee. Roll Call Vote: Voting Yes: Lyons, Parsano, Adcock, Bishop and Brandenburg. Absent: Boylan and Chenoweth. Motion carried.

EXECUTIVE SESSION: None

ACTION ON EXECUTIVE SESSION: None

OTHER BUSINESS: None

TRUSTEE COMMENTS: None

ADJOURNMENT: Meeting adjourned at 7:45 p.m. Our next regular scheduled meetings will be – Budget Hearing, Monday, August 1, 2011 at 6:45 p.m. and our regular meeting, Monday, August 1, 2011 at 7:00 p.m.

Blanche Bishop, Secretary

Trustee