

**ATWOOD-HAMMOND PUBLIC LIBRARY DISTRICT
MINUTES FOR MAY 2, 2011**

The regular scheduled meeting of the A-HPLD Board of Trustees was held Monday, May 2, 2011, in the Atwood Library Facility. President Boylan called the business meeting to order at 7:00 p.m. Answering roll call: Adcock, Bishop, Boylan, Parsano and Burgener. Absent: Brandenburg, Chenoweth and Lyons.

SWEARING IN OF TRUSTEES: The three newly elected trustees, Blanche Bishop, Sue Chenoweth and Jerry Parsano, were sworn in by President Alice Boylan.

ELECTION OF OFFICERS: Adcock nominated Alice Boylan President. Parsano seconded the nomination. Boylan nominated Bishop for secretary. Parsano seconded the nomination. Adcock nominated Parsano for vice president. Boylan seconded the nomination. Parsano nominated Chenoweth for treasurer. Adcock seconded the nomination. Adcock made a motion seconded by Boylan that the nominees for President, Vice President, Secretary and Treasurer be elected. Motion carried.

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

SECRETARY'S REPORT : Parsano made a motion seconded by Adcock to accept the secretary's report as presented. Motion carried.

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

PUBLIC ACKNOWLEDGMENT: None

LIBRARIAN'S REPORT: Burgener said she had received a letter from Bev Obert stating that our delivery services had been increased to three days a week –Monday, Wednesday and Fridays. After July 1, deliveries will go back to two days a week. Illinois Heartland Library System is looking at having their headquarters in Effingham.. Books on “Library on the Go” won't get started until the latter part of June or the first of July.

Burgener reported that she won't be doing anything about the roof until she has the money in hand . She said she would have to take bids on the roof but not on the doors. Bishop made a motion seconded by Adcock to accept her report. Motion carried.

UNFINISHED BUSINESS: None.

NEW BUSINESS: The trustees reviewed the legal, Budget and Levy Budget.

EXECUTIVE SESSION: None

ACTION ON EXECUTIVE SESSION: None
OTHER BUSINESS: None
TRUSTEE COMMENTS: None

ADJOURNMENT; The meeting adjourned at 7:20 p.m. our next regular meeting will be at 7:00 p.m. on Monday, June 6, 2011 in the Atwood Library Facility.

Blanche Bishop, Secretary

Trustee