

**ATWOOD-HAMMOND PUBLIC LIBRARY DISTRICT
MINUTES FOR AUGUST 1, 2011**

President Boylan called the meeting to order at 7:02 p.m. Answering Roll Call: Brandenburg, Adcock, Parsano, and Boylan. Absent: Chenoweth, Bishop, and Lyons.

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

SECRETARY'S REPORT: Brandenburg made a motion seconded by Adcock to accept the Secretary's report. Motion carried.

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

PUBLIC ACKNOWLEDGMENT: None

LIBRARIAN'S REPORT: Burgener reported interviews for the new Heartland Library System will be held August 8 & 9. Programs have been well attended. New census numbers are being created with data from the 2010 Census.

UNFINISHED BUSINESS: None

NEW BUSINESS: Adcock made a motion seconded by Boylan to transfer from Checking #206446 the following amounts: \$32.23 to Audit #168319; \$262.87 to Medicare # 5692; \$2,227.40 to Social Security #5690; \$2150.74 to Insurance #5693; and \$32.23 to Unemployment #5691. Roll Call Vote: Voting Yes: Adcock, Parsano, Boylan, and Brandenburg. Absent: Chenoweth, Bishop and Lyons. Motion carried.

Boylan made a motion seconded by Parsano to adopt the Budget and Appropriations Ordinance 2011-3. Roll Call Vote: Voting Yes: Parsano, Boylan, Brandenburg and Adcock. Absent: Chenoweth, Bishop and Lyons. Motion carried.

Parsano made a motion seconded by Adcock to adopt the Illinois Public Library Report. Motion carried.

EXECUTIVE SESSION: None

ACTION ON EXECUTIVE SESSION: NA

OTHER BUSINESS: Boylan appointed Parsano and Chenoweth to conduct a secretary's audit for 2010-2011. Adcock made a motion seconded by Boylan to extend the aggregate levy from \$150,488 to \$153,488. Roll Call Vote: Voting Yes: Boylan, Brandenburg, Adcock, and Parsano. Absent: Chenoweth, Bishop and Lyons. Motion carried.

TRUSTEE COMMENTS: None

ADJOURNMENT: Meeting adjourned at 7:25 p.m. Our next regular scheduled meetings will be Monday, September 6, 2011 at 7:00 p.m.

Marsha Burgener, Acting Secretary

Trustee