

**Minutes
North Chicago Public Library
Meeting of the Board of Trustees
Monday, May 11, 2009**

Call to Order

Board President, Minnie Cross called the regular meeting to order at 5:40p.m.

Roll Call

Trustees Present: Board President, Ms. Minnie Cross, Ms Cora Cunningham,
Treasurer, Ms. Etta Robinson and Mr. Robert May

Trustees Absent: Staff Sgt. Magee, Ms. Gloria Rice

Staff Present: Ms. Joan Battley, Director

Others Present:

Payment of Bills

It was moved by Ms. Cunningham and second by Mr. May that we pay the bills in the amount of \$40,602.39. Discussion: Ms. Robinson asked how many rooms received new window treatments. Per the Director, Ms. Battley blinds were installed in three rooms, Story room, Community room and Children's room. Mr. May wanted to know how many people did Brody have here cleaning the library. Per Ms. Battley there were five people here to clean the carpets. The window treatments and purchase of two PC's are to come out of the 2008 fiscal year budget. Ms. Battley will put that information in writing to Mr. Gantz.

President, Ms. Cross asked the Director, Ms. Battley how the raises were going to be handled and does not want them to be handled retroactively. Per Ms. Battley, the City's H.R. Director would like to attend our next board meeting to discuss procedures. Ms. Battley discussed with her staff that the raises would be performance based. President, Ms. Cross asked that Merit raises be placed on our next agenda.

Old Business

Per Mr. May, the bookmobile should be ready by North Chicago Community Day and the bookmobile will be maintained by the City. The board asked that Mr. May establish a confirmed maintenance schedule with the City before Mr. May leaves the board.

Adjournment

It was moved by Ms. Rice and second by Ms. Robinson to end our regular meeting at 6:03 p.m. No discussion, motion carried.

Respectfully submitted,

Etta Robinson,
Secretary