

NORTH CHICAGO PUBLIC LIBRARY  
**MINUTES**

Meeting of the Board of Trustees  
Thursday, November 5, 2009  
5:30 p.m.

**I. CALL TO ORDER**

President Ms. Minnie Cross called the meeting to order at 5:32 p.m.

**II. ROLL CALL**

Trustees Present (5): Ms. Minnie Cross (President), Ms. Cunningham (Vice President), Ms. Zera Dickerson (Secretary),  
Mr. Bob Runnels, Ms. Gloria Rice

Trustees Absent (2): Ms. Etta Robinson (Treasurer), Staff Sgt. Jason Magee

Staff Present (1): Ms. Joan Battley, Director

**III. COMMENTS FROM PUBLIC: NONE**

Motion by Mr. Runnels and seconded by Ms. Cunningham to accept and approve payment of bills in the amount of \$14,160.58. Questions: None.

ROLL CALL:

Ayes: Cross, Dickerson, Cunningham, Rice, Runnels

Nays: None

Absent: Robinson, Magee

MOTION CARRIED

NOTE: Mr. Magee in 5:40 p.m.

**III. NEW BUSINESS**

Bookmobile: Mr. Baker explained the AT&T proposal for the Acer Aspire One Netbook for the bookmobile that will connect to the library system. Proposal is included in our packets. The one-time purchase price of \$199.99 that reflects an instant rebate of \$100.00 has to be paid by credit card. Since the library does not have a credit card, this proposes a problem. Mr. Baker will get back to AT&T and let them know. He or Ms. Battley will let us know the results by the next board meeting.

Mr. Magee arrived.

ADT: Ms. Battley explained again the purpose of having a new camera installed and the cost for the benefit of members who was absent during the previous meetings.

Ms. Cunningham motioned that we accept the proposal in the amount of \$1,526.37 from ADT to provide the security camera. (Proposal included in packet). Motion seconded by Mr. Magee.

ROLL CALL:

Ayes: Cross, Dickerson, Cunningham, Rice, Runnels, Magee

Nays: None

Absent: Robinson

MOTION CARRIED

**IV. ADJOURNMENT**

Ms. Cunningham motioned that we adjourn the meeting at 5:45 p.m. Seconded by Ms. Rice.

ROLL CALL:

Ayes: Cross, Cunningham, Dickerson, Rice, Runnels, Magee

Nays: None

Absent: Robinson

MOTION CARRIED

Respectfully submitted,

Ms. Zera Dickerson, Secretary