

**Berkeley Public Library
Board of Trustees Meeting Minutes
August 20, 2014**

Roll Call and Declaration of Quorum

Meeting called to order by President Janet Eldred on Wednesday, August 20, 2014 at 6:34pm.
Present: Willie Ashford, Jerry Brown, Reginal Bulus, Janet Eldred, David Kasa, Angi Villafana, Bill Weed
Quorum declared.

Acknowledgement of Audience

Maureen Stolle. No comments or questions by audience.

Approval of Agenda

Move that the Berkeley Public Library Board of Trustees accept the August 20, 2014 Meeting Agenda as presented with exception of removing item 4 (Acceptance of June 18, 2014 Monthly Board Meeting Minutes)

Motioned by: Willie Ashford. Seconded by: Bill Weed. Motioned carried unanimous vote.

Acceptance of Minutes

Move that the Berkeley Public Library Board of Trustees approve the July 16, 2014 Monthly Board Meeting Minutes as corrected.

Motioned by: Angi Villafaña. Seconded by: Bill Weed. Motion carried unanimous vote.

Move that the Berkeley Public Library Board of Trustees approve the July 23, 2014 Special Meeting Minutes as corrected.

Motioned by: Angi Villafaña. Seconded by: Willie Ashford. Motion carried unanimous vote.

Director's report

Financial reports

Reviewed Claim Ordinance #485.

Move that the Berkeley Public Library Board of Trustees approve the Claim Ordinance #485 in the amount of \$42,509.70 and accept the Financial Reports as presented; noting the removal of \$575.00 for Northern Environmental Development, Inc.

Motioned by: Jerry Brown. Seconded by: Bill Weed. Ayes: Willie Ashford, Jerry Brown, Reginal Bulus, Janet Eldred, David Kasa, Angi Villafana, Bill Weed. Motion carried.

Old Business

7a. Parking lot update. Director will publish parking lot bid in The West Suburban Journal as well as BPL website on 8/21/14. Berkeley Public Library to adopt Prevailing Wage Act for public bid.

Move that the Berkeley Public Library Board of Trustees adopt the Prevailing Wage Act as determined by Illinois Dept. of Labor.

Motioned by: Jerry Brown. Seconded by: Willie Ashford. Ayes: Willie Ashford, Jerry Brown, Reginal Bulus, David Kasa, Bill Weed. Nays: Janet Eldred. Abstain: Angi Villafaña. Motion carried.

7b. AC unit replacement. Director noted replacement scheduled for spring of 2015

7c. Asbestos testing roof completed.

7d. Vincent Hayley no response

New business

8a. On-line banking. Mr. Weed is to contact bank and allow Director "read-only" access for on-line banking

Move to set-up the Board Treasurer as administrator for on-line banking.

Motioned by: Jerry Brown. Seconded by: Reginal Bulus. Motion carried unanimous vote.

Move that the director be given "view only" privileges for the library bank on-line accounts.

Motioned by Jerry Brown. Seconded by: Willie Ashford. Motion carried unanimous vote.

8b. Bid documents for roof/gutter replacement. Director will have bid information on next board meeting.

8c. Electronic attendance at board meetings. Board agrees by consensus that electronic attendance would be acceptable, pursuant to Open Meetings Act on case by case basis.

Move to adjourn to closed session.

Motioned by: Willie Ashford. Seconded by: Reginal Bulus. Motion carried unanimous vote.

Adjourned to closed session by President Eldred at 7:45pm.

Reconvened to Open Session August 20, 2014 at 8:17pm.

Move to approve July 16, 2014 Closed Session Meeting Minutes.

Motioned by: Willie Ashford. Seconded by: David Kasa. Motion carried unanimous vote.

Move to adjourn Meeting August 20, 2014.

Motioned by: Bill Weed. Seconded by: Willie Ashford. Motion carried unanimous vote.

Meeting adjourned by President Eldred on August 20, 2014 at 8:18pm.