

**Berkeley Library Board of Trustees
Special Called Meeting Minutes
July 17th, 2015**

Call to Order, Roll Call and Declaration of Quorum

Vice-President Angela Villafana called the meeting to order on Friday July 17th, 2015 at 7:01 pm.

Present: Jerry Brown, David Kasa, Angela Villafana, William Weed & Director Lenora Berendt.

Absent: Willie Ashford, Reginal Bulus

Acknowledgement of Audience: No Audience in attendance.

Approval of Agenda

Move that the Berkeley Public Library Board of Trustees table all items on the Agenda except Claim Ordinance 496 for the payment of Bills.

Motioned by: Jerry Brown

Seconded by: William Weed

Voice approval vote. **Ayes:** Jerry Brown, David Kasa, Angela Villafana & William Weed.

MOTION CARRIED

Move that the Berkeley Public Library Board of Trustees approve the Claim Ordinance #496 in the amount of \$32,962.56 with no review of any of the Financial Reports as presented.

Motioned by: Jerry Brown

Seconded by: William Weed

Roll Call vote. **Ayes:** Jerry Brown, David Kasa, Angela Villafana & William Weed.

MOTION CARRIED

There was a discussion by the Board members on the addition of Angie Villafana and William Weed as signers on the Illinois Funds Account.

Move that the Berkeley Public Library Board of Trustees approve the Addition of Vice President Villafana and Treasurer Weed as signers on the Illinois Funds Account.

Motioned by: William Weed

Seconded by: Jerry Brown

Voice approval vote. **Ayes:** Jerry Brown, David Kasa, Angela Villafana & William Weed.

MOTION CARRIED

There was a discussion by the Board members on the State Farm Account and the signers of the account.

Move that the Berkeley Public Library Board of Trustees approve the Addition of all Board members as signers on the State Farm Account.

Motioned by: William Weed

Seconded by: David Kasa

Voice approval vote. **Ayes:** Jerry Brown, David Kasa, Angela Villafana & William Weed.

MOTION CARRIED

Motion to Adjourn Special Called Board Meeting of July 17, 2015 at 7:13 pm

Motioned by: Jerry Brown

Seconded by: David Kasa

Voice approval vote: **Ayes:** Jerry Brown, David Kasa, Angela Villafana, William Weed

MOTION CARRIED

Meeting adjourned by Vice President Villafana at 7:13 pm.

William Weed
Treasurer
07/18/15