

## **Governing Board Minutes, February 22<sup>nd</sup> 2013.**

Meeting called to order at 12:45 pm. Roll call conducted; all board members were present.

Changes/Additions to the Agenda: The March meeting will be moved to Wednesday, March 20<sup>th</sup> at 1pm at the Lemont Public Library.

Approval of the Minutes from 1/24/2013: Julie moved to approve the minutes; Jennie seconded. All voted yes to approve.

Treasurer's Report: File for audit. No change in account status from the prior month.

Approval and Payment of Bills: No bills to approve.

Committee Reports: No committee reports

### Old Business:

a. Overdrive Consortium: withdrawing from our respective overdrive consortiums and forming a new consortium was discussed. The matter was referred back to committee for a clarified budget. Representatives from Lemont and Shorewood were added to the committee for equal representation.

b. OCLC Additions and Deletions: This is a topic better addressed once a system administrator is in place.

### New Business:

a. D&O Quote: for \$383 more than the quote, we can additional insurance for employee risk. The governing board agrees that this is a good idea. Julie moved to approve the quote with the additional amount; Kevin seconds. Roll call vote, with all voting yes.

b. Scott moved to approve the audit quote from Brian Zabel from January-June 2013; Julie seconded. Roll call vote, with all voting yes.

c. Scott moved to approve the recommendation to change the title of "XYZ libraries" to "X-External Libraries." Julie seconded. Roll call vote, with all voting yes.

d. System Administrator – Julie moved to offer Jolanta Radzik the position of system administrator; Kevin seconded. Roll call vote, with all voting yes. Paul is authorized to discuss the position with her. If she accepts, the Shorewood-Troy Library will send out an offer letter.

Meeting Adjourned at 2:10 pm.

