

**SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT  
BOARD MEETING  
February 21, 2019**

The regular meeting of the Shorewood-Troy Public Library Board of Trustees was called to order by the President, Thomas Novinski, at 7:00 p.m. on February 21, 2019.

ROLL CALL:

TRUSTEES PRESENT:

- |                     |                 |
|---------------------|-----------------|
| 1. Thomas Novinski  | 2. Karen Voitik |
| 3. Joe Nichols      | 4. Brad Stacy   |
| 5. Robert Stahl     | 6. Phil Besler  |
| 7. Helen Valantinas |                 |

STAFF PRESENT:

Jennie Mills, Director  
Shalyn Rodriguez, Assistant Director

VISITORS PRESENT: None

CHANGES/ADDITIONS TO AGENDA: None

APPROVAL OF MINUTES:

Joe Nichols moved that the minutes of the regular meeting on January 10, 2019 be approved. Helen Valantinas seconded the motion and it was passed.

Bob Stahl moved that the minutes of the Building Committee Meeting on February 4, 2019 be approved. Brad Stacy seconded the motion and it was passed.

COMMENTS FROM THE PUBLIC: None

TREASURER'S REPORT:

Cash on Hand Beginning of January 2019	\$572,481.82
Cash received during January 2019	28,749.58
Disbursements	<u>(81,328.24)</u>
Cash on Hand End of January 2019	\$519,903.16

Location and Denomination of Cash

Petty Cash	\$ 300.00
General Fund Checking – Chase	7,866.40
Money Market Fund – Chase	257,109.58
Money Market Fund – Shorewood Bank & Trust	212,869.16
Payroll Account – Chase	35,875.45
E-Pay	4,472.06
New INB E-Pay	<u>1,000.00</u>
TOTAL	\$519,492.65

APPROVAL AND PAYMENT OF BILLS:

Helen Valantinas moved that the bills presented for payment be approved. Joe Nichols seconded the motion. A roll call vote was taken with all Trustees present passing the motion.

LIBRARIAN'S REPORT:

- a. Director's Report with personnel – Jennie Cisna Mills
- b. Department Heads

OLD BUSINESS: None

NEW BUSINESS:

- a. Salary strategies for the Illinois minimum wage increase was discussed. The minimum wage will gradually increase over the next 6 years, reaching \$15.00 per hour and discussion of how the library will meet these increases was included.

Announcements

- a. Tom Novinski will not be present at the April board meeting.

Besler motioned/Stacy seconded for the meeting to adjourn at 7:16 p.m.

Respectfully submitted,

Shalyn Rodriguez, Assistant Director