

4. Hearing of the citizens

Ms. Inguanti opened the hearing of the citizens. As no citizens requested to speak, the hearing was closed.

5. Closed session

Motion: To go into closed session

Moved: Armacost

Seconded: Vellis

For: Armacost, Fargo, Kajouras, Nicodemo, Inguanti, Vellis, Wester

Against:

Abstain:

WHEREAS, the "Open Public Meetings Act" requires that a public body adopt a resolution at an open meeting before going into closed session to discuss a matter which excludes the public as permitted under Section 7b;

NOW, THEREFORE, BE IT RESOLVED, that the Library Board of Trustees will hold a closed meeting on Monday, June 20, 2016 at 7:06 PM in the Library to discuss a personnel matter.

BE IT FURTHER RESOLVED, that the outcome of this discussion will be disclosed to the public when there is no further need for confidentiality.

Motion: To return to open session

Moved: Armacost

Seconded: Wester

For: Armacost, Fargo, Kajouras, Nicodemo, Inguanti, Vellis, Wester

Against:

Abstain:

The Board tabled the approval of the closed session meeting minutes from the May 16, 2016 closed meeting and the April 18, 2016 closed meeting.

6. Correspondence

None.

7. Director's Report

Mr. Hamer reviewed the status of various components of the renovation, including the lighting installation, bathroom finish work. He also reported on the status of the millwork, the expected arrival date of children's and adult furnishings, and also the timeline of the children's room shelving delivery and installation. He commented on a significant adjustment to the construction of the main service point he and Mr. Topp made, because once the it was framed out it was apparent that the architect's specifications were incorrect.

Mr. Hamer related the plans for the relocation to the main floor for the coming week.

Mr. Hamer reported that the major restructuring of BCCLS governance, proposed by the BCCLS By-Laws Committee he chairs, has been approved by the membership.

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8. Committee Reports

A. Finance

Motion: To approve payment of bills enclosed in packet with one addition.

Moved: Wester Seconded: Fargo

For: Armacost, Fargo, Kajouras, Nicodemo, Inguanti, Vellis, Wester

Against:

Abstain:

8. Other reports:

Mayor (or Alternate)
No report.

Foundation

Ms. Wester commented on the support provided from the Foundation for the millwork and furnishings.

9. Old Business

None

10. New Business

- Library closing

Motion: To authorize the closing of the Library on Saturday, June 25, 2016 for relocation of the facility.

Moved: Vellis Seconded: Armacost

For: Armacost, Fargo, Kajouras, Nicodemo, Inguanti, Vellis, Wester

Against:

Abstain:

- Director compensation

Motion: To increase the salary of the Library Director, Judah Hamer, by 2%, effective April 1, 2016.

Moved: Vellis Seconded: Armacost

For: Armacost, Fargo, Kajouras, Nicodemo, Inguanti, Vellis, Wester

Against:

Abstain:

Against:
Abstain:

There being no further business before the Board, the meeting was adjourned at 7:54 p.m.

Respectfully submitted,



Judah S. Hamer, Library Director