

Chatham Area Public Library District
Special Board Meeting Minutes
Wednesday June 24, 2015

- I. Board Meeting Called to Order, 6:34 p.m.
Present: James Burgdorf, Susie Fairfield, Deborah Schumer, Christine Westerlund and Eric Fitzgerald.
Absent: Leslie Rios and Michael Roubitchek
Also present: Amy Ihnen, Library Director and Linda Borst, Administrative Assistant.
- II. Recognition of Visitors/Public Comments
No members of the public were present.
- III. Unfinished Business
 - A. Proposed Budget FY 15 – 16: Corrections have been made to the proposed budget. A question is raised in regards to salary information.
Motion is made to adjourn to Executive Session 5ILCS120/(c)(2)
Motion to approve: Christine Westerlund, Motion 2nd by Susie Fairfield, Approved.
Let the record show that all members are still present at the time of the Executive Session.
Discussion regarding salary information.
Motion to adjourn from Executive Session @6:50 p.m.
Motion to approve: Susie Fairfield, Motion 2nd by James Burgdorf, Approved
Reconvene Board Meeting @ 6:50 p.m. All Board members still present.

Motion to accept the Proposed Budget FY 2015 – 2016.
Motion to approve: Susie Fairfield, Motion 2nd by James Burgdorf, Approved.
A roll call vote was then called: Burgdorf yea, Fairfield yea, Schumer yea, Westerlund yea and Fitzgerald yea. All Board Members and Trustees present voted to approve Proposed Budget FY 2015 – 2016.
 - B. Other
- IV. New Business
 - A. Non-Resident Fee FY 16 / Approval
Motion to approve: Susie Fairfield, Motion 2nd Deborah Schumer, Approved.
 - B. Other
- V. Announcements
 - A. Next Board Meeting: July 20, 2015 at 7:00 p.m.
 - B. Overdrive (Library on the Go) Digital Bookmobile: June 30th 10:00 – 4:00
 - C. Friends of the Library Book and Bake Sale: July 18th 9:00 – 3:00

VI. Adjournment

A motion to adjourn was made at 6:55 p.m.

Motion to approve: Christine Westerlund, Motion 2nd Susie Fairfield, Approved.