

NORMAL PUBLIC LIBRARY
Minutes of the Board of Trustees

February 27, 2013

Members present: Pamela Lewis, Jess Ray, Charles Sila, Joan Steinburg, Karl Sila, and Brian Chase, Library Director. Absent: Susan Lash and Herb Reichelt. Also present: Tori Melican, Jeanne Moonan, Dawn Wilson, her son, and John Fischer.

President Steinburg convened the meeting at 6:00 PM.

Mr. C. Sila Moved to accept the agenda as presented. Ms. Lewis seconded. Motion carried 5-0.
Mr. C. Sila Moved to approve the Minutes of the previous meeting as presented. Ms. Lewis seconded. Motion carried 5-0.

President's report presented.

Director's report presented. Brian also introduced John Fischer, the new Director of Adult Services who is to start March first.

Committee Reports:

Finance: Mr. C. Sila moved to approve Bills totaling \$71,768.23 and 2 Payrolls totaling \$143,623.75. Second by Jess Ray. Motion carried 5-0.

Personnel: No report.

Building & Grounds: No report.

Policy: No report.

Discussion of 2014 Goals. No action taken.

Motion to enter Executive session under Section 2(c)(11) Litigation and Section 2(c)(1) Personnel at 7:53 pm. Motion by Pam Lewis, Second by Karl Sila. Roll call vote – aye - Pamela Lewis, Jess Ray, Charles Sila, Joan Steinburg, Karl Sila. Nay – none. Absent: Susan Lash and Herb Reichelt. The Executive Session ended at 8:17 pm.

Return from Executive session at 8:20 pm.– roll call – Present Pamela Lewis, Jess Ray, Charles Sila, Joan Steinburg, and Karl, Sila. Absent: Susan Lash and Herb Reichelt. Motion by C. Sila, Second by Pam Lewis to approve action taken in Executive Session.

The next regularly scheduled meeting will be Wednesday March 27, 2013 at 6 pm.

Meeting adjourned at 8:44 pm