

Lake Villa District Library
Board of Trustees
Audit & Finance Committee
Meeting Minutes

Date: September 9, 2019

Audit & Finance Committee: (Chairman - Trustee Venturi)

Attendance:

Committee: Trustees: ~~Case Johnson~~, Gallagher, Gundrum, Nieman, O'Brien, Rettinger, and Venturi
Ex Officio: Lentine
Also Present: Binkley
Guests: None

Convened: 7:47 PM

Public Comments: None

Minutes:

Audit & Finance

Director Lentine provided the Board with an overview of the proposed tax levy.
The tax levy ordinance will be adopted at the October Board meeting.

Director Lentine also stated that financial advisor Lee Nysted plans to provide the Board with an overview on the investment portfolio at the October Board meeting.

Public Comments: None

Adjourned: 7:51 PM

Attachments: None

Motions: **Adopt Tax Levy Ordinance**

Lake Villa District Library
Board of Trustees
Director's Report
Meeting Minutes

Date: September 9, 2019

Director's Report: (Director Lentine)

Attendance:

Committee: Trustees: ~~Case Johnson~~, Gallagher, Gundrum, Nieman, O'Brien, Rettinger, and Venturi
Ex Officio: Lentine
Also Present: Binkley
Guests: None

Convened: 7:51 PM

Public Comments: None

Minutes: Director's Report

Director Lentine informed the Board that the Annual Foundation Meeting will be conducted immediately following the October 14, 2019 Board Meeting.

Director Lentine announced to the Board of her plans to retire from LVDL effective December 31, 2019. She stated that at this time, she would not suggest appointing an interim Director. She also expressed her willingness to continue as acting Director on a part-time basis until a new Director is hired.

The Board congratulated Director Lentine on her plans to retire. The Board intends to discuss how to proceed at next month's meeting. President Gundrum suggested that Director Lentine postpone announcing her plans to retire at this time.

Public Comments: None

Adjourned: 8:03 PM

Motions:

A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LAKE VILLA DISTRICT LIBRARY, LINDENHURST, IL
WAS HELD ON SEPTEMBER 23, 2019

AT 140 N. MUNN RD., LINDENHURST, IL 60046

The special meeting of the Board of Library Trustees of the Lake Villa Public Library District, Lake County, Illinois, held at 140 N. Munn Rd., Lindenhurst, Illinois, in said Public Library District at 6:30 PM on the 23rd day of September, 2019, was called to order by President Gundrum.

ROLL CALL: Secretary Rettinger called roll. The following Trustees answered present: Pat Gallagher, Tony Gundrum, Doug Nieman, Kathleen Rettinger, and Barb Venturi. Absent: Felicia Case Johnson and Terry O'Brien. Also present: Library Director Andy Lentine. Guests: None.

APPROVAL OF AGENDA: TRUSTEE NIEMAN MOVED TO APPROVE THE AGENDA AS PRESENTED. TRUSTEE GALLAGHER SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2: CASE JOHNSON AND O'BRIEN.

NEW BUSINESS: Executive Session – Consideration to Lease the 1001 E. Grand Ave., Lake Villa Property (ACTION)

TRUSTEE NIEMAN MOVED TO GO INTO EXECUTIVE SESSION AT 6:31 PM TO DISCUSS THE CONSIDERATION TO LEASE THE 1001 E. GRAND AVE., LAKE VILLA PROPERTY WITH DIRECTOR LENTINE BEING PRESENT. TRUSTEE VENTURI SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: GALLAGHER, GUNDRUM, NIEMAN, RETTINGER, AND VENTURI; NAYS-0; ABSENT-2: CASE JOHNSON AND O'BRIEN.

TRUSTEE VENTURI MOVED TO COME OUT OF EXECUTIVE SESSION AT 6:47 PM. TRUSTEE NIEMAN SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2: CASE JOHNSON AND O'BRIEN.

TRUSTEE GALLAGHER MOVED TO ALLOW DIRECTOR LENTINE TO PROCEED WITH PLANS TO ENTER INTO A LEASE AGREEMENT FOR THE 1001 E. GRAND AVE., LAKE VILLA PROPERTY WITH THE LAKE COUNTY SHERIFF'S OFFICE. FINANCIAL ARRANGEMENTS WILL BE NEGOTIATED AND APPROVED BY THE BOARD OFFICERS PRIOR TO SIGNING THE LEASE. TRUSTEE NIEMAN SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5; GALLAGHER, GUNDRUM, NIEMAN, RETTINGER, AND VENTURI; NAYS-0; ABSENT-2: CASE JOHNSON AND O'BRIEN.

ADJOURNMENT: There being no further business, at 6:49 PM TRUSTEE GALLAGHER MOVED AND TRUSTEE NIEMAN SECONDED THAT THE MEETING BE ADJOURNED. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2: CASE JOHNSON AND O'BRIEN.

Secretary Rettinger