CALL TO ORDER: President Lisa Stephens called the Regular Meeting to order at 7:04 P.M.

I. PLEDGE OF ALLEGIANCE
Attendees recited the pledge of allegiance.

II. ROLL CALL: Trustee Cristina Ruiz called the Roll Call
Present: (×)
    × Cristina Ruiz,
    × Jan Look,
    × Lisa Stephens,
    × Michael Arcy,
    × Erin Skibinski,
    × John Tylk
    × Don Olivieri

Absent:

Also Present: Pierre Gregoire, Denise Hrusecky, Michelle Caputo, Vicki Hanahan, Tanhe Panzuk

III. PUBLIC COMMENT
None

IV. APPROVAL OF MINUTES FROM THE FEBRUARY 25TH 2016 MEETING
Motion made by Erin Skibinski to approve the minutes of the regular board meeting held February 25, 2016. Seconded by Michael Arcy. 
Number of trustees voting “Aye” = 7
Motion carried.

V. TREASURER’S REPORT
Treasurer Arcy read the treasurer’s report for February and March, 2016.

VI. REVIEW OF BILLS
   a. Motion made by Michael Arcy to approve the bills for February, 2016 as presented. Seconded by John Tylk.
    All trustees voted “Aye.” Motion carried.
   b. Motion made by Michael Arcy to approve the bills for March, 2016 as presented. Seconded by Cristina Ruiz.
    All trustees voted “Aye.” Motion carried.
VII. CORRESPONDENCE
NONE

VIII. UNFINISHED BUSINESS
a. Roof repair – State Construction Grant Received
   i. Motion made by Don Oliveri to approve preparing public bid offering for reconstruction of the 1998 roof.
   Seconded by Erin Skibinski.
   All trustees voted “Aye”. Motion Carried.

IX. NEW BUSINESS
a. APPROVAL OF HEARNE & ASSOCIATES AUDIT PROPOSAL
   Trustee Michael Arcy moved to approve audit proposal from Hearne & Assoc. for 2016($9175), 2017($9400), 2018($9625)
   Trustee John Tylk seconded the motion.
   
   Roll Call Vote:
   × Cristina Ruiz,
   × Jan Look,
   × Lisa Stephens,
   × Michael Arcy,
   × Erin Skibinski,
   × John Tylk
   × Don Olivieri
   
   b. REVIEW MEETING ROOM POLICY TO ALLOW FOR PROFIT ORGANIZATIONS TO USE MEETING ROOMS FOR A FEE

   The Meeting Room Policy proposal will be revised to allow for profit institutions to use the library meeting rooms for a fee of $75 for in district organizations and a $100 fee for out of district and then will be reviewed.

   c. Trustees reviewed the 4th Draft of the working budget presented by Director Gregoire.
      1. Trustees discussed IMRF Early Retirement Incentive

   d. Trustees discussed their availability for the May 26th Board meeting.
      1. All available

   e. Trustees discussed their availability for the June 23rd Board meeting.
      1. Moved to change the June 23rd board meeting to June 16th.

      All trustees voted “Aye”. Motion Carried.

X. LIBRARIAN’S REPORT
a. Board members were provided with a summary of the grant request made to the Frankfort Lions Club
b. Board members were updated on Staff In-service date, May 22\textsuperscript{nd} and reminded of the Retro Run on May 15\textsuperscript{th}.

*Executive Session*

_Trustee Arcy moved to go into executive session at: 9:25 P.M. Trustee Olivieri seconded for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees._

_Trustee Tylk moved and Trustee Olivieri seconded to adjourn executive session at: 9:41 P.M._

XI. **TRUSTEE COMMENT**  
None

XII. **ADJOURNMENT:**  
*Motion made by John Tylk and seconded by Don Olivieri to adjourn the meeting.  
All trustees voted “Aye.” Motion Carried.  
President Lisa Stephens adjourned the meeting at 9:44 P.M._

Respectfully Submitted:  
Recorded By:

____________________  ____________________
Cristina Ruiz        Kinsey Holler
Secretary           Substitute Recording Secretary