SUPPLEMENTAL MEETING OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT
Wednesday May 1, 2019
1:30 p.m.
Mercedes McGowan Board Room

1. Call to Order-Vice President McCreary called the meeting to order at 1:31 p.m.

2. Roll Call: Trustee Harry, Hulke, Kennedy, Khan (arrived at 1:50 p.m.), McCreary, Porter
Absent-President Prosser and Student Trustee Thakkar
Also Present-Executive Director Debra Stombres, Deputy Director Kris Kenney, Deputy Director Ron Pauli, Business Manager Sue Haisan, Administrative Assistant Deborah Muscarello, Government Day High School Students Guadalupe Rodriguez, Liliana Vargas, Jennifer Barroso, Haydee Perez, Joaquin Tanique and Alexis Rojas.

3. Pledge of Allegiance

4. President's Report

5. Public Forum-Questions regarding agenda

6. Trustee Kennedy moved and Trustee Hulke seconded a motion to accept the agenda as presented

Roll Call	Ayes	Harry, Hulke, Kennedy, McCreary, Porter
	Nays	
	Absent	Khan, Prosser and Thakkar

Motion Passed

7. Secretary's Report-Trustee Porter
Correspondence
- Thank you for serving the society in a wonderful manner (unknown patron)
- Thank you to Debra from Maggie Hankay for all her help
- Thank you to Paulette for the Art Subscription from Kate
- Thank you to the staff for their help with the Bake Sale from the Streamwood Woman's Club

8. Treasurer's Report-N/A

9. Teen Advisory Report-Absent

10. Executive Director's Report reported to the Board highlighting
- Invitation to all Trustees to attend the Bartlett Area Golf Outing
- Continue to work on Paver Project
- Bill and Debra are meeting with the contractor to find a solution to the drainage problem
- Roof repair being scheduled

11. Business Manager's Report-Sue Haisan explained to the students her responsibilities as the Business Manager

12. Trustee Kennedy moved and Trustee Porter seconded a motion to amend the motion to selected the paint color for the paint cover, the name of the paint is “Stormy Monday”
Roll Call Ayes Harry, Hulke, Khan, Kennedy, McCreary, Porter
Nays
Absent Prosser and Thakkar
Motion Passed

13. New Business
a. The students presented the results of Student Government Day and discussed their ideas with the Board
b. Watched the Summer Reading Challenge Video

14-Public Forum-Questions regarding library

15. Comments/Topics for Regular May Meeting

16. Adjournment
Trustee Hulke moved and Trustee Khan seconded a motion to adjourn to the next Board Meeting of May 16, 2019
Voice Vote Unanimous
Adjourned at 2:20 p.m.

Eva Porter	Deborah Muscarello
Secretary	Administrative Assistant