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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Minutes

Policy Committee Meeting March 18, 2019 6:30 P.M.

Roll Call Attendance

President Smith call roll and a quorum was established. Trustees present: Smith, Reigh, Rezabek, and Zolecki-Browning. Also present: Recording Secretary Parsons. Absent: Clennon. Also absent: Director Meachum.

Call To Order

President Smith called the Policy Meeting to order at 6:30.

Policy Review

ALA Freedom to Read Statement, ALA Freedom to View Statement, ALA Library Bill of Rights, Bloodborne Pathogens, Community Room, Community Service, Computer Use.

Adjournment

President Smith adjourned the meeting at 6:45.

Regular Monthly Meeting March 18, 2019 7:00 P.M.

Roll Call Attendance

Secretary Quigley called roll and a quorum was established. Trustees present: Quigley, Reigh, Rezabek, Smith and Zolecki-Browning. Also present Recording Secretary Parsons. Absent: Clennon and Fitzsimmons. Also absent: Director Meachum.

Call to Order

President Smith called the Board meeting to order at 7:00.

Pledge of Allegiance

The Pledge of Allegiance was said.

Introduction of Visitors and Public Comment

None

Corrections or Additions to the Agenda

None

Continued Business

Update on repairs for burst pipe - As of the meeting date, all repairs related to the insurance claim have been completed.

Update on DVD project – As of the meeting date, the DVD project is almost complete.

New Business

Policy Committee Report: ALA Library Freedom to Read Statement, ALA Freedom to View Statement, ALA Library Bill of Rights, Community Room Policy, Community Service Policy, were reviewed and approved as presented. Bloodborne Pathogens was approved as amended. Motion to approve the changes to the preceding policies was made by Secretary Quigley and second by Trustee Reigh. Motion carried by roll call vote with 5 ayes and 2 absent. Ayes: Clennon, Fitzsimmons, Quigley, Reigh, Rezabek, Smith and Zolecki-Browning. Absent: Clennon and Fitzsimmons.

Approval of Minutes of Previous Meeting

The February 2019 minutes were approved as amended and will be filed for audit.

Finance Report

Vice President Zolecki-Browning reviewed budget numbers. Discussed and reviewed financial reports for February.

Payment of Bills

Secretary Quigley moved, seconded by Trustee Rezabek to pay the February operating expenses in the amount of \$26,134.09 and payroll expenses in the amount of \$28,272.11. Motion carried by roll call vote with 5 ayes. Ayes: Quigley, Reigh, Rezabek, Smith, and Zolecki-Browning. Absent: Clennon and Fitzsimmons.

Report of the Staff

Director Meachum, Adult Services Manager Healy, Youth Services Manager Mountford and Youth Services Programmer Roge submitted written reports in the packet.

Correspondence

None

Announcements

None

Adjournment

President Smith adjourned the meeting at 7:15.