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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Regular Monthly Meeting
January 20, 2020
7:00 PM

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

Call to Order – Treasurer Clennon called the meeting to order at 7:04 PM.

Pledge of Allegiance - The Pledge of Allegiance was said.

Introduction of Visitors and Public Comment – None.

Correction to the Agenda – None.

Approval of Minutes of Previous Meeting and action thereon - The November minutes were approved as presented.

Continued Business – None.

New Business

- A. Director Meachum discussed the dates of both workshops. Director Meachum suggested if anyone wishes to attend, they need only to contact herself or Jenny Parsons to be registered.
- B. Director Meachum discussed the filing instructions for the 2020 Statement of Economic Interest.
- C. Director Meachum reported an update on Kendra Sandstrom becoming our new Adult Services Manager and La'Rae Flynn is our new Adult Services Assistant.

Finance Report - Discussed and approved monthly check totals for November and December.

Payment of Bills – Treasurer Clennon moved, second by Quigley, to pay the November operating expenses in the amount of \$30,594.92 and payroll expenses in the amount of \$45,722.43 and the December operating expenses in the amount of \$20,850.92 and the payroll expenses in the amount of \$33,515.12. Motion carried by roll call vote with 4

eyes and 3 absent. Ayes: Clennon, Fitzsimmons, Quigley, and Rezabek. Absent: Reigh, Smith, and Zolecki-Browning.

Report of the Staff - Director Meachum, Adult Services Manager Healy, and Youth Services Manager Mountford submitted written reports in the packet.

Correspondence – Thank you letter from Christian Help Association, Thank you from Patron Patricia Quigley, Information from PrairieCat.

Announcements - None

Adjournment – Treasurer Clennon adjourned the meeting at 7:28 PM.