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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Regular Monthly Meeting
February 17, 2020
7PM

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

Call to Order – Vice President Zolecki-Browning 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 – New Business – moved C to B.

Approval of Minutes of Previous Meeting and action thereon - The January minutes were approved as amended.

Continued Business – Economic Interest Update – Director Meachum reminded the Board to complete their Economic Interest Statements.

New Business

Director Meachum discussed the issues the library was having the server. A new server was purchased and has been installed.

Director Meachum discussed RB Digital, the newest service the library is offering. RB Digital is an app that has thousands of titles available of both audiobooks and magazines, most without holds.

Director Meachum updated the Trustees on the upcoming request from Elion partners to extend the TIF for 12 more years. This idea, while expected, is very early and the Board asked Director Meachum to gather more facts about the request. The Trustees also inquired as what sort of negotiations were to be expected, and the other taxing bodies positions on it. Director Meachum will be attending an upcoming meeting for just that purpose and will report her findings to the Board at the next meeting.

Finance Report - Discussed and approved monthly check totals for January.

Payment of Bills – Treasurer Clennon moved, second by Quigley, to pay the January operating expenses in the amount of \$25,657.90 and the payroll expenses in the amount of \$37,035.15. Motion carried by roll call vote with 5 ayes and 2 absent. Ayes: Clennon, Fitzsimmons, Quigley, Rezabek, and Zolecki-Browning. Absent: Reigh and Smith.

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 Christy Ziller of Wilmington Middle School.

Announcements - None

Adjournment – Vice President Zolecki-Browning adjourned the meeting at 8:07 PM.