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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Minutes

Regular Monthly Meeting
November 16, 2020
7:00 P.M.

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

Call to Order President Smith called the meeting to order at 7:03 pm

Pledge of Allegiance The Pledge of Allegiance was said.

Introduction of Visitors and Public Comment None

Corrections or Additions to the Agenda None

Approval of Minutes of Previous Meeting The minutes were approved as presented and will be filed for audit.

Continued Business None

New Business Ordinance 21-4 Levy – Motion to adopt Ordinance 21-4 Levy was made by Treasurer Clennon, second by Quigley. Motion carried by roll call vote with 6 ayes and 1 absent. Ayes: Clennon, Fitzsimmons, Quigley, Rezabek, Smith, and Zolecki-Browning. Absent: Reigh.

Finance Report Treasurer Clennon reviewed budget numbers. Discussed and reviewed financial reports for October.

Payment of Bills Treasure Clennon moved, second by Vice President Zolecki-Browning, to pay the October operating expenses in the amount of \$35,118.41 and payroll expenses in the amount of \$45,206.20. Motion carried by roll call vote with 6 ayes, 1 absent. Ayes: Clennon, Fitzsimmons, Quigley, Rezabek, Smith, and Zolecki-Browning. Absent: Reigh.

Report of the Staff Director Meachum, Adult Services Manager Sandstrom, and Youth Services Manager Eckhardt submitted written reports in the packet.

Correspondence None

Announcements None

Adjournment President Smith adjourned the meeting at 7:23pm.