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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Regular Monthly Meeting
Rescheduled date: February 22, 2021
6:00 PM

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

Call to Order – President Smith called the meeting to order at 6:21 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 – Economic Interest Update – Director Meachum reminded the Board to complete their Economic Interest Statements.

New Business -

- A. Director Meachum submitted to ILA a conference proposal on The Drop. The Drop will be featured in the March issue of ILA magazine.
- B. Director Meachum reminded the Board to complete their Economic Interest Statement.
- C. Vice President Zolecki-Browning moved, second by President Smith, to approve the tuition reimbursement request for the winter session, per the terms of the policy, for Lisa Butler. Motion carried by roll call vote with 5 ayes, 1 nay, and 1 absent. Ayes: Clennon, Fitzsimmons, Rezabek, Smith, and Zolecki-Browning. Nays: Reigh. Absent: Quigley.

- D. Director Meachum discussed the need for the replacement of the window in the Children's Department. Estimates are being submitted.

- E. Director Meachum updated on the final funding the Library received from the Cares Act funds.

- F. Director Meachum discussed PrairieCat applying for participation in the Illinois Municipal Retirement Fund.

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

Payment of Bills – Treasurer Clennon moved, second by Zolecki-Browning, to pay the November operating expenses in the amount of \$34,871.59 and the payroll expenses in the amount of \$27,714.73, the December operating expenses in the amount of \$21,352.14 and the payroll expenses in the amount of \$31,493.31, and the January operating expenses in the amount of \$27,160.85 and the payroll expenses in the amount of \$41,451.98. Motion carried by roll call vote with 6 ayes and 1 absent. Ayes: Clennon, Fitzsimmons, Reigh, Rezabek, Smith, and Zolecki-Browning. Absent: Quigley.

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

Correspondence – Thank you letter from Christian Help Association.

Announcements - None

Adjournment – President Smith adjourned the meeting at 7:52PM.