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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Minutes

Regular Monthly Meeting
April 19, 2021
7:00 P.M.

Roll Call Attendance

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

Call to Order

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

Pledge of Allegiance

The Pledge of Allegiance was said.

Introduction of Visitors and public comment

No visitors present.

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

Director Meachum discussed the updates for the Youth Services manager vacancy.

New Business

Discussion of FY22 Working Budget.

Approval of online payments for Bank of America credit cards – Quigley moved, second by Smith to pay the Bank of America payments online AFTER approved by 2 “check signer” board members. Motion carried by roll call vote with 5 ayes and 2 absent. Ayes: Fitzsimmons, Quigley, Reigh, Rezabek, and Smith.

Finance Report

President Smith reviewed budget numbers. Discussed and reviewed financial reports for April.

Payment of Bills

Quigley moved, second by Rezabek to pay the April operating expenses in the amount of \$29,065.53 and payroll expenses in the amount of \$30,689.06.

Motion carried by roll call vote with 5 ayes and 2 absent. Ayes: Fitzsimmons, Quigley, Reigh, Rezabek, and Smith.

Report of the Staff

Director Meachum, Adult Services Manager Sandstrom, and Youth Services Department submitted written reports in the packet.

Correspondence

None

Announcements

None

Executive Session

To discuss “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity” (5 ILCS 120/2c1).

Trustee Reigh moved, second by Fitzsimmons, to go into Executive Session at 7:35 PM per 5ILCS 120/2c21 and 5ILCS 120/2c1. Motion carried by roll call vote with 5 ayes. 2 Absent. Ayes: Fitzsimmons, Quigley, Reigh, Rezabek, and Smith. Absent: Clennon and Zolecki-Browning. Quigley moved, second by Reigh, to go out of Executive Session at 8:40PM and return to open session. Motion carried by roll call vote with 5 ayes. Ayes: Fitzsimmons, Quigley, Reigh, Rezabek, and Smith. Absent: Clennon and Zolecki-Browning.

Adjournment

President Smith adjourned the meeting at 8:40PM.