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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Minutes

Regular Monthly Meeting
August 16, 2021
7:00 PM

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

Call to Order President Smith called the meeting to order at 7:01 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 minutes were approved as presented.

Continued Business

- A. Tree Removal- Director Meachum stated the tree by The Drop will be cut down this month.
- B. Ordinance 22-3 Tentative B&A – no action at this time. Will be adopted in September after the Scheduled B&A Hearing.

New Business

- A. Staff In-Service – Scheduled for Friday, August 27th. The Library will be closed. Carpet cleaning will be done that day.
- B. Tuition Reimbursement Application – Tuition Reimbursement Application submitted and approved. Trustee Clennon moved, second by Rezabek, to approve the Tuition Reimbursement Request in the amount of \$1,500. Motion carried by roll call vote, with 4 ayes and 3 absent. Ayes: Clennon, Rezabek, Zolecki-Browning, and Smith. Absent: Fitzsimmons, Quigley, and Reigh.
- C. Chromebooks- Equipment Policy – Equipment Policy updated to add the Chromebooks. Trustee Rezabek moved, second by Clennon, to approve the changes to the Equipment Policy as amended. Motion carried by roll call vote, with 4 ayes and 3 absent. Ayes: Clennon, Rezabek, Zolecki-Browning, and

Smith. Absent: Fitzsimmons, Quigley, and Reigh.

Finance ReportTreasurer Clennon reviewed budget numbers. Discussed and reviewed monthly check totals for August.

Payment of BillsTrustee Clennon moved, second by Rezabek, to pay the July operating expenses in the amount of \$35,039.79 and payroll expenses in the amount of \$34,416.08. Motion carried by roll call vote with 4 ayes and 3 absent. Ayes: Clennon, Rezabek, Smith, and Zolecki-Browning. Absent: Fitzsimmons, Quigley, and Reigh.

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

Report of CommitteesNone

CorrespondenceThank you letter from Friends of Custer Fire.

AnnouncementsRotary Car Show is on Sunday, August 22nd.

AdjournmentPresident Smith adjourned the meeting at 7:48PM.