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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Minutes

Policy Committee Meeting
June 20, 2022
6:30PM

Roll Call Attendance

Vice President Zolecki-Browning called roll no quorum was required for policy committee. Trustees present Fitzsimmons, Quigley, Smith, Zolecki-Browning. Also present: Director Meachum and Recording Secretary Scheidenberger. Absent: Clennon, Reigh, and Rezabek.

Call to Order

President Smith called the Policy Meeting to order at 6:38 PM.

Policy Review

ALA Bill of Rights, ALA Freedom to View, ALA Freedom to Read, Conduct, Community Service, Community Room, Blood Borne Pathogens, and Equipment.

Adjournment

President Smith adjourned the meeting at 6:51 PM.

Regular Monthly Meeting
June 20, 2022
7:00 PM

Roll Call Attendance

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

Call to Order

President Smith called the meeting to order at 6:58 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 May minutes were approved as presented.

Continued Business

- A. Director Meachum discussed the upcoming restroom upgrades and new flooring.
- B. FY23 Working Budget – A motion was made by Quigley, second by Zolecki-Browning to approve the FY23 Working Budget as amended. Motion carried by roll call vote with 4 ayes. Ayes: Fitzsimmons, Quigley, Smith, and Zolecki-Browning. Absent: Clennon, Reigh, and Rezabek.

New Business

- A. Ordinance 23-1 Meeting schedule – Motion was made to adopt Ordinance 23-1. Motion carried by roll call vote with 4 ayes. Ayes: Fitzsimmons, Quigley, Smith, and Zolecki-Browning. Absent: Clennon, Reigh, and Rezabek.
- B. Policy Committee Review and Amendments – A motion was made by Quigley and second by Zolecki-Browning. to approve as presented the ALA Freedom to Read Statement, ALA Freedom to Review Statement, ALA Library Bill of Rights, Community Room Policy, Community Service Policy, Conduct Policy, and as amended the Equipment Policy. Motion carried by roll call vote with 4 ayes. Ayes: Fitzsimmons, Quigley, Smith, and Zolecki-Browning. Absent: Clennon, Reigh, and Rezabek.
- C. Live and Learn Construction Grant – Director Meachum discussed the details of the Grant.

Finance Report

Discussed and approved monthly check totals for May.

Payment of Bills

Trustee Quigley moved and was second by Zolecki-Browning, to pay the May operating expenses in the amount of \$25,080.15 and the payroll expenses in the amount of \$33,613.74. Motion carried by roll call vote with 4 ayes. Ayes: Fitzsimmons, Quigley, Smith, and Zolecki-Browning. Absent: Clennon, Reigh, and Rezabek.

Report of the Staff

Director Meachum, Adult Services Manager Sandstrom, and Youth Services Manager Prendergast 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). Vice President Zolecki-Browning moved, second by Smith to go into Executive Session at 7:46 PM per 5ILCS 120/2c21 and 5ILCS 120/2c1. Motion carried by roll call vote with 4 ayes. 3 Absent. Ayes: Fitzsimmons, Quigley, Smith, and Zolecki-Browning. Absent: Clennon, Reigh, and Rezabek. Vice-President Zolecki-Browning moved, second by

Smith, to go out of Executive Session at 8:07PM and return to open session. Motion carried by roll call vote with 4 ayes. Ayes: Fitzsimmons, Quigley, Smith, and Zolecki-Browning. Absent: Clennon, Reigh, and Rezabek.

Adjournment

President Smith adjourned the meeting at 8:08PM.