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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Minutes

Regular Monthly Meeting
July 18, 2022
7:00 PM

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

Call to Order President Smith called the meeting to order at 7:00 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. Future Planning Needs- Director Meachum discussed the updates on the upcoming construction projects
- B. Salary schedules were updated to add new title of Seasonal/Crossover. Clennon moved, second by Fitzsimmons, to approve the new Job Classification and salary schedule thru 2024 as presented. Motion carried by roll call vote with 4 ayes. Ayes: Clennon, Fitzsimmons, Smith, and Zolecki-Browning. Absent: Quigley, Reigh, and Rezabek.

New Business

- A. Ordinance 23-2 Building and Maintenance Tax- Clennon moved, second by Fitzsimmons, to adopt Ordinance 23-2 Building and Maintenance Tax as presented. Motion carried by roll call vote with 4 ayes. Ayes: Clennon, Fitzsimmons, Smith, and Zolecki-Browning. Absent: Quigley, Reigh, and Rezabek.
- B. Ordinance 23-3 Tentative B&A - no action taken at this time. Will be adopted in September after the scheduled B&A Hearing.
- C. B&A Hearing scheduled for September 19, 2020 at 6:45 pm.

- D. Amended Conference Expenses - Additional conference expenses incurred due to added pre-conference courses. Clennon moved, second by Zolecki-Browning, to approve additional conference expenses for Tricia Dean in the amount of \$1286.75.
- E. Niche Academy – Director Meachum explained the Niche Academy, a new addition to the Library website.

Finance Report Treasurer Clennon reviewed budget numbers. Discussed and reviewed monthly check totals for June.

Payment of Bills Trustee Clennon moved, second by Smith, to pay the June operating expenses in the amount of \$37,361.60 and payroll expenses in the amount of \$34,976.35. Motion carried by roll call vote with 4 ayes. Ayes: Clennon, Fitzsimmons, Smith, and Zolecki-Browning. Absent: Quigley, Reigh, and Rezabek.

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

Report of Committees None

Correspondence Letter from Secretary of State announcing the Library received the Per Capita Grant.

Announcements None

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