



Visit the world @ your library™
BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481
Minutes

Hearing for Budget and Appropriations
September 19, 2022
6:45 P.M.

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

Call to Order Secretary Pro Tem Rezabek called the meeting to order at 6:45 P.M.

Public Hearing for Budget and Appropriations Ordinance No one appeared before the Board.

Adjournment Secretary Pro Tem Rezabek adjourned the meeting at 7:00.

Regular Monthly Meeting
September 19, 2022
7:00 P.M.

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

Call to Order President Smith called the meeting to order at 7:08 P.M.

Pledge of Allegiance The Pledge of Allegiance was said.

Introduction of Visitors and public comment None.

Correction to the Agenda None.

Continued Business

- A. Tricia Dean – ALA Conference report – Tricia presented the board with notes from attending ALA in Washington DC in June 2022.
- B. Ordinance 23-3 Budget and Appropriations – Trustee Clennon moved, second by Reigh to adopt Ordinance 23-3 Budget and Appropriations as presented. Ayes: Clennon, Fitzsimmons, Reigh, Rezabek, and Smith. Absent: Quigley and Zolecki-Browning.

New Business

- A. HSA Contribution Increase – Trustee Fitzsimmons moved, second by Clennon to

approve the HSA contribution in the amount of \$2200.00. Ayes: Clennon, Fitzsimmons, Reigh, Rezabek, and Smith. Absent: Quigley and Zolecki-Browning.

Approval of Minutes of Previous Meeting and action thereon The minutes for August were approved as amended and will be filed for audit.

Finance Report Trustee Clennon reviewed the August assets and liabilities, the monthly bills and payroll.

Payment of Bills Trustee Clennon moved, second by Fitzsimmons to pay the August operating expenses in the amount of \$35,850.00 and payroll expenses in the amount of \$37,022.08. Ayes: Clennon, Fitzsimmons, Reigh, Rezabek and Smith. Absent: Quigley and Zolecki-Browning.

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

Report of Committees None

Correspondence All correspondence was included in the packet.

Announcements Trustee Reigh shared the good news that her son has returned home from his deployment!

Adjournment President Smith adjourned the meeting at 8:02 p.m.