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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Minutes

Regular Monthly Meeting
February 20, 2023
7:00 PM

Roll Call Attendance

Secretary Quigley called roll and a quorum was established. Trustees present Clennon, Fitzsimmons, Quigley, Rezabek, Smith, and Zolecki- Browning. Also present: Director Meachum and Recording Secretary Scheidenberger. Absent: 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 January minutes were approved as amended.

Continued Business

None.

New Business

- A. Bylaws – Bylaws were reviewed and updated.
- B. Director Meachum discussed the upcoming online ILA Trustee Workshops and the annual ALA Conference being held in Chicago this year.
- C. Board appreciation dinner was discussed and a date was set.

Finance Report

Discussed and approved monthly check totals for January.

Payment of Bills

Trustee Clennon moved and was second by Quigley, to pay the January operating expenses in the amount of \$25,698.97 and the payroll expenses in the amount of \$36,035.99. Motion carried by roll call vote with 6 ayes. Ayes: Clennon, Fitzsimmons, Quigley, Rezabek, Smith, and Zolecki- Browning. Absent: Reigh.

Report of the Staff

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

Correspondence

The Library received a thank you letter from Christian Help Association for the Library's assistance with the annual toy drive.

Announcements

None

Adjournment

President Smith adjourned the meeting at 7:43PM.