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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Minutes

Policy Committee Meeting
March 20, 2023
6:30PM

Roll Call Attendance

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

Call to Order

President Smith called the Policy Meeting to order at 6:37 PM.

Policy Review

Operating, Poster Printing, Public Comment, Reference, Restore Illinois Safely, Security Cameras, Communications for WPLD Staff, Computer Use, Paid Time Off and Comp Time.

Adjournment

President Smith adjourned the meeting at 6:50 PM.

Regular Monthly Meeting
March 20, 2023
7:00 PM

Roll Call Attendance

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

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

Sheryl Purrachio.

Correction to the Agenda

None.

Approval of Minutes of Previous Meeting and action thereon

The February minutes were approved as presented.

Continued Business

- A. Director Meachum discussed the filing of the Economic Interest Statements.

New Business

- A. Policy Committee Review and Amendments – A motion was made by Reigh and second by Quigley. to approve as presented the Operating, Poster Printing, Public Comment, Reference, Restore Illinois Safely, Security Cameras, Communications for WPLD Staff, Computer Use, and PTO and Comp Time Policies. Motion carried by roll call vote with 5 ayes. Ayes: Clennon, Fitzsimmons, Quigley, Reigh, Smith. Absent: Rezabek and Zolecki-Browning.
- B. Decennial Committee on Local Government Efficiency Act – Director Meachum explained what is required for the Decennial Committee on Local Government Efficiency Act. The Committee was formed. Members of the Committee are Maria Meachum, Sheryl Purrachio, and Jenny Scheidenberger. The Committee held the 1st started to complete some of the requirements.

Finance Report

Discussed and approved monthly check totals for February.

Payment of Bills

Treasurer Clennon moved and was second by Quigley, to pay the February operating expenses in the amount of \$26,071.57 and the payroll expenses in the amount of \$35,665.17. Motion carried by roll call vote with 5 ayes. Ayes: Clennon, Fitzsimmons, Quigley, Reigh and Smith. Absent: Rezabek and Zolecki-Browning.

Report of the Staff

Director Meachum, Adult Services Manager Sandstrom, and Youth Services Manager Prendergast, submitted written reports in the packet. Circulation Manager Kallan submitted the Statistics Report.

Correspondence

None

Announcements

None

Adjournment

President Smith adjourned the meeting at 7.42PM.