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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Minutes

Regular Monthly Meeting
April 17, 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 7:07 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. Decennial Committee on Local Government Efficiency Act – 2nd meeting was held. Reviewed and completed more requirements. Members of the Committee present: Maria Meachum, Jenny Scheidenberger, Pam Clennon, Mary Fitzsimmons, Becky Quigley, Carrie Rezabek, Mary Smith, and Zolecki-Browning. 3rd and final meeting is set for May 15, 2023

New Business

- A. Director Meachum discusses the dates and other information for ALA Chicago 2023.

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

Payment of Bills Trustee Clennon moved, second by Quigley, to pay the March operating expenses in the amount of \$23,304.78 and payroll expenses in the amount of \$35,665.17. 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, and Youth Services Manager Prendergast submitted written reports in the packet. Stat report submitted by Circulation Manager Kallan.

Report of Committees None

Correspondence Copy of the Easter card Pat Quigley sent to the library.

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). Secretary Quigley moved, second by Clennon to go into Executive Session at 8:03 PM per 5ILCS 120/2c21 and 5ILCS 120/2c1. Motion carried by roll call vote with 6 ayes. Ayes: Clennon, Fitzsimmons, Quigley, Rezabek, Smith, and Zolecki-Browning. Absent: Reigh. Secretary Quigley moved, second by Zolecki-Browning, to go out of Executive Session at 8:07 PM and return to open session. Motion carried by roll call vote with 6 ayes. Ayes: Clennon, Fitzsimmons, Quigley, Rezabek, Smith, and Zolecki-Browning. Absent: Reigh.

Adjournment President Smith adjourned the meeting at: 8:10 PM.