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**BOARD OF TRUSTEES**  
201 S Kankakee St, Wilmington IL 60481

## **Minutes**

**Regular Monthly Meeting**  
**July 17, 2023**  
**7:00 PM**

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

**Call to Order** Vice-President Zolecki-browning 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.

### **New Business**

- A. Ordinance 24-2 Building and Maintenance Tax- Quigley moved, second by Fitzsimmons, to adopt Ordinance 24-2 Building and Maintenance Tax as presented. Motion carried by roll call vote with 4 ayes. Ayes: Fitzsimmons, Puracchio, Quigley, and Zolecki-Browning. Absent: Clennon, Rezabek, and Smith.
- B. Ordinance 24-3 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 18, 2023 at 6:45 pm.
- D. Concrete Replacement – Quigley moved, second by Zolecki-Browning to approve the concrete replacement, not to exceed \$5,000. Motion carried by roll call vote with 4 ayes. Ayes: Fitzsimmons, Puracchio, Quigley, and Zolecki-Browning. Absent: Clennon, Rezabek, and Smith.

**Finance Report** Director Meachum reviewed budget numbers. Discussed and reviewed monthly check totals for June.

**Payment of Bills** Quigley moved, second by Puracchio, to pay the June operating expenses in the amount of \$55,580.60 and payroll expenses in the amount of \$37,118.07. Motion carried by roll call vote with 4 ayes: Fitzsimmons, Puracchio, Quigley, and Zolecki-Browning. Absent: Clennon, Rezabek, and Smith.

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

**Report of Committees** None

**Correspondence** None

**Announcements** None

**Executive Session** – To discuss “minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06” (5 ILCS 120/2c21)

Quigley moved, second by Fitzsimmons, to go into Executive Session at 7:49 PM per 5ILCS 120/2c21 and 5ILCS 120/2c1. Motion carried by roll call vote with 4 ayes. Ayes: Fitzsimmons, Puracchio, Quigley, and Zolecki-Browning. Quigley moved, second by Zolecki-Browning, to go out of Executive Session at 7:50 PM and return to open session. Motion carried by roll call vote with 4 ayes. Ayes: Fitzsimmons, Puracchio, Quigley, and Zolecki-Browning. Absent: Clennon, Rezabek, and Smith.

Quigley moved, seconded by Zolecki-Browning, to keep all of the Executive Session minutes closed. Motion carried by roll call vote with 4 ayes. Ayes: Fitzsimmons, Puracchio, Quigley, and Zolecki-Browning. Absent: Clennon, Rezabek, and Smith.

**Adjournment** Vice-President Zolecki-Browning adjourned the meeting at 7:51 PM.