



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

Minutes

Finance Committee Meeting
August 21, 2023
6:30 PM

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

Call to Order President Smith called the meeting to order at 6:34 PM.

FY24 Working Budget The Trustees discussed the FY24 B&A Draft.

Adjournment President Smith adjourned the meeting at 7:03 PM

Regular Monthly Meeting
August 21, 2023
7:00 PM

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

Call to Order President Smith called the meeting to order at 7:04 PM.

Introduction of Visitors and Public Comment None

Pledge of Allegiance The Pledge of Allegiance was said.

Correction to the Agenda None

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

Continued Business – Discussion and Action

- A. Sidewalk Update – Director Meachum discussed the upcoming sidewalk project. The project is due to begin soon.
- B. Banner Update – Director Meachum informed Board Members that the new banners are ready for purchase. Motion was made by Zolecki-Browning, second by Clennon to purchase the banners. Motion carried by roll call vote with 7 ayes. Ayes: Clennon, Fitzsimmons, Puracchio, Quigley, Rezabek, Smith, and Zolecki-Browning.

- C. Ordinance 24-3 – Tentative B&A – Director Meachum discussed the draft budget and appropriations for FY24.

New Business – Discussion and Action

- A. Staff In-Service – Director Meachum discussed the training and topics for the Annual Staff In-Service to be held on Friday, August 25, 2023. All board members are invited to attend.
- B. Amendment to VESSA Policy – Updates were made to the VESSA Policy and was signed by Governor Pritzker on July 28, 2023. These changes will take effect January 1, 2024. A motion was made by Quigley, second by Clennon to approve the updates to the VESSA Policy. Motion carried by voice vote with 7 ayes: Clennon, Fitzsimmons, Puracchio, Quigley, Rezabek, Smith, and Zolecki-Browning.
- C. Adjoining Property – Director Meachum discussed the need to enter into negotiations regarding the purchase of the adjoining property. Motion was made by Quigley, second by Rezabek to authorize Director Meachum to enter into negotiations regarding the adjoining property. Motion carried with roll call vote with 7 ayes, Ayes: Clennon, Fitzsimmons, Puracchio, Quigley, Rezabek, Smith, and Zolecki-Browning.
- D. Hiring Financial Consultant - Director Meachum discussed the need to hire a financial consultant. Director Meachum expects to have a cost estimate by the September board meeting.

Finance Report Treasurer Clennon reviewed budget numbers. Discussed and reviewed financial reports for July.

Payment of Bills Trustee Clennon moved, second by Quigley, to pay the July operating expenses in the amount of \$45,738.77 and payroll expenses in the amount of \$40,966.22. Motion carried by roll call vote with 7 ayes. Ayes: Clennon, Fitzsimmons, Puracchio, Quigley, Rezabek, Smith, and Zolecki-Browning.

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

Report of Committees None

Correspondence

Announcements None

Adjournment President Smith adjourned the meeting at 7:30 PM.