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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Minutes

Regular Monthly Meeting
March 18, 2024
7:00 PM

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

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 None

Correction to the Agenda None

Approval of Minutes of Previous Meeting and action thereon The January minutes were approved as presented.

Continued Business

- A. Economic Interest Statements – Director Meachum reminded board members that Economic Interest Statements needed to be completed.

New Business

- A. Policy Review - Quigley moved, second by Zolecki-Browning. ALA Bill of Rights was approved as amended. Conduct Policy, Operating Policy, and Public Comment Policy were approved as presented. Motion carried by roll call vote with 5 ayes. Ayes: Clennon, Puracchio, Quigley, Smith, and Zolecki-Browning. Absent: Fitzsimmons and Rezabek.
- B. Library Road Trip – Director Meachum gave the dates and other information regarding the 2024 Library Road Trip.
- C. Board Appreciation Dinner – Director Meachum discussed choosing a date for the annual board appreciation dinner. Will discuss again at next month's meeting.
- D. StoryWalk – Clennon moved, second by Puracchio, to accept the bid received from J Lucas and Son's Paving, Inc, to prepare and install the asphalt for the

StoryWalk. Motion carried by roll call vote with 5 ayes. Ayes: Clennon, Puracchio, Quigley, Smith, and Zolecki-Browning. Absent: Fitzsimmons and Rezabek.

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

Payment of Bills Clennon moved, second by Quigley, to pay the January operating expenses in the amount of \$37,389.51 and the payroll expenses in the amount of \$43,139.94 and the February operating expenses in the amount of \$26,134.61 and payroll expenses in the amount of \$40,489.21. Motion carried by roll call vote with 5 ayes: Clennon, Puracchio, Quigley, Smith, and Zolecki-Browning. Absent: Fitzsimmons and Rezabek.

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 Sheryl Puracchio discussed a new Senior Survey will be available during the last week of April.

Adjournment President Smith adjourned the meeting at 7:47 PM.