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

## Minutes

**Regular Monthly Meeting**  
**April 15, 2024**  
**7:00 PM**

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

**Call to Order** President Smith called the meeting to order at 7:12 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 minutes were approved as presented and will be filed for audit.

**Continued Business – Discussion and Action** – Director Meachum reminded the board members to complete the Economic Interest Statements.

### **New Business – Discussion and Action**

- A. Policy Committee Report: Review & Amendment - Clennon moved, second by Rezabek to approve ALA Freedom to Read, ALA Freedom to View, Computer Use, and Confidentiality of Library Records policies as presented. Motion carried by roll call vote with 5 ayes. Ayes: Clennon, Fitzsimmons, Puracchio, Rezabek, and Smith.
- B. 110<sup>th</sup> Anniversary – Director Meachum asked for ideas for the library's upcoming 110<sup>th</sup> anniversary.

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

**Payment of Bills** Trustee Clennon moved, second by Fitzsimmons, to pay the March operating expenses in the amount of \$30,132.77 and payroll expenses in the amount of \$61,933.33. Motion carried by roll call vote with 5 ayes. Ayes: Clennon, Fitzsimmons, Puracchio, Rezabek, and Smith. Absent: Quigley 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** None

**Announcements** None

**Executive Session** - Discussion and Action

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)

Trustee Smith moved, second by Rezabek, to go into Executive Session at 7:32 PM per 5ILCS 120/2c21. Motion carried by roll call vote with 5 ayes. Ayes: Clennon, Fitzsimmons, Puracchio, Rezabek, and Smith. Absent: Quigley and Zolecki-Browning. Trustee Smith moved, second by Rezabek, to go out of Executive Session at 7:35 PM and return to open session. Motion carried by roll call vote with 5 ayes. Ayes: Clennon, Fitzsimmons, Puracchio, Rezabek, and Smith. Absent: Quigley and Zolecki-Browning.

Action Taken.

**Adjournment** President Smith adjourned the meeting at 7:36 PM.