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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Minutes

Policy Committee Meeting
September 16, 2024
6:30 PM

Roll Call Attendance

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

Call To Order

President Smith called the Policy Meeting to order at 6:36.

Policy Review

Equipment, Exhibits, Finance, Freedom of Information Act, Gifts to the Library, Identity Protection, InterLibrary Loan, Laminating, Materials Selection, Non-Resident Fee, Personnel, Poster Printing.

Adjournment

President Smith adjourned the meeting at 7:12.

Hearing for Budget and Appropriations Meeting
September 16, 2024
6:45 PM

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

Call to Order - President Smith called the meeting to order at 6:45 PM.

Introduction of Visitors and Public Comment –No Visitors Present

Adjournment - President Smith adjourned the meeting at 7:00 PM

Regular Monthly Meeting
September 16, 2024
7:00 PM

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

Call to Order - President Smith called the meeting to order at 7:12 PM.

Pledge of Allegiance - The Pledge of Allegiance was said.

Introduction of Visitors and Public Comment –None

Correction to the Agenda – None

Continued Business

- A. Ordinance 25-3 Budget and Appropriations– Trustee Clennon moved, second by Trustee Puracchio, to adopt Ordinance 25-3 Budget and Appropriations as presented. Motion carried by roll call vote with 6 ayes. Ayes: Clennon, Fitzsimmons, Puracchio, Quigley, Rezabek, and Smith. 1 Absent: Zolecki-Browning.

- B. Policy Committee Report: Exhibits, Gifts to the Library, Identity Protection, InterLibrary Loan, Laminating, Materials Selection, Non-Resident Fee, and Poster Printing were reviewed and approved as presented. Equipment, Finance, Freedom of Information, Act, and Personnel were approved as amended. Motion to approve the changes to the preceding policies was made by President Smith and second by Secretary Quigley. Motion carried by roll call vote with 6 ayes. Ayes: Clennon, Fitzsimmons, Puracchio, Quigley, Rezabek, and Smith. Absent: Zolecki-Browning.

New Business - None

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

Finance Report - Discussed and approved monthly check totals for August.

Payment of Bills – Trustee Clennon moved, second by Trustee Fitzsimmons, to pay the August operating expenses in the amount of \$29,913.28 and payroll expenses in the amount of \$43,835.84. Motion carried by roll call vote with 6 ayes. Ayes: Clennon, Fitzsimmons, Puracchio, Quigley, Rezabek and Smith. Absent: Zolecki-Browning.

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

Correspondence – None

Announcements - None

Adjournment - President Smith adjourned the meeting at 7:38 PM.