



Board of Trustees Meeting Minutes

April 25, 2023 - 6:45 p.m. – Youth Services Program Room

Call to Order: President Michael Holmes called the meeting to order at 6:45 p.m.

Present: Michael Holmes, Kris Olson, Ken Berger, Ann Marie Jenkins, Donna Riha, Jo Anne Sandman, and William Scarpaci.

Also Present: Sue Stevens, Director, and Rebecca Mundell, Business Manager.

Pledge of Allegiance

Approval of the Agenda

Kris O. motioned to approve the agenda. Second: Jo Anne S. Motion carried.

Public Comments: Newly-elected trustees Karen Lane and Michelle Forster introduced themselves to the board members.

Secretary's Report

Ann Marie J. motioned to approve the minutes of the March 28, 2023 regular board meeting. Second: Donna R. Motion carried.

Treasurer's Report

- Ken B. motioned to approve the March 2023 bills for payment and submit the March 2023 financial report for audit. Second: Donna R. Motion carried.
- Board members discussed the possibility of selling gift certificates to the library.

Director's Report

- Sue S. demonstrated the features of the library's new book bike.
- Doug Weir is building picnic tables for the Steve Appell pavilion; he will seal them and the pavilion soon. He will also install ceiling fans in the pavilion.
- Passport and photo booth revenue has increased.
- The Cherry Valley Men's Club is a \$5,000 sponsor of the upcoming Summer Reading Program.
- Staff members will attend the ALA's Annual Conference in Chicago in June.

Unfinished Business

Board members discussed the Decennial Committee.

New Business

- Ken B. motioned to approve moving the Steve Appell CD to a savings account at WinTrust for 12 months. Second: William S. Motion carried.
- Board members discussed the FY 23-24 budget with Rebecca M.

- Ken B. motioned to increase the personnel portion of the budget 6% across the board. Second: Jo Anne S. Motion carried.
- Ann Marie J. motioned to appoint Kris Olson to the Board of Trustees for a four-year term. Second: Donna R. Motion carried.

Adjournment

Ann Marie J. motioned to adjourn. Second: Donna R. Motion carried. Meeting adjourned at 8:55 p.m.

Next Meeting: Tuesday, May 23, 2023; 6:45pm