



**Cherry Valley Public Library District
Board of Trustees
August 23,2022 • 6:45 p.m. • Friends of the Library Meeting Room**

MINUTES

Call to Order Michael Holmes called the meeting to order at 6:45 pm

Present: Michael Holmes, William Scarpaci, Ken Berger, Kris Olson, JoAnne Sandman, Donna Riha

Absent: Ann Marie Jinkins

Also Present: Sue Stevens, Director

Pledge of Allegiance

Approval of Agenda

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

Public Comments - none

Secretary's Report

Donna R. motioned to approve minutes of the July 26, 2022 regular board meeting. Second: Kris O. Motion carried.

Treasurer's Report

Ken B. motion to approve the July 2022 bills for payment and submit the July 2022 financial report for audit. Second: William S. Motion carried.

Director's Report

Sue Stevens reported she spent time on the strategic goal training, finding it was not completed. She has been working with Maverick and Boutique consultants, and a local consulting firm, for ideas to complete the goals. She presented the data of the 2022 summer reading program and its successes.

Unfinished Business

Ken B. motioned to approve IGA for "Illinois Libraries Present." There are twelve programs presented within 10 months at a cost of \$400. Second: JoAnne S. Motion carried.

New Business

Kris O. motioned to approve the Cherry Valley Public Library District's board minutes for 2021-22 and submit them to the Illinois Annual report. Second: William S.

2023 Consolidated Election information was discussed.

Adjournment

JoAnne S. motioned to adjourn. Second: Kris O. Meeting adjourned at 7:53 pm

Next Meeting: September 27, 2022; 6:45pm