



Board of Trustees Meeting Minutes

January 24, 2023 - 6:45 pm - 21st Century Conference Room

Call to Order: President Michael Holmes called the meeting to order at 6:41 p.m.

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

Also Present: Sue Stevens, Director

Pledge of Allegiance

Approval of Agenda

Jo Anne S. motioned to approve the agenda. Second: Ann Marie J. Motion carried.

Public Comments: None

Secretary's Report

Ann Marie J. motioned to approve the minutes of the November 29, 2022 regular board meeting. Second: Jo Anne S. Motion carried.

Treasurer's Report

Ken B. motioned to approved the November and December, 2022 bills for payment and submit the November and December, 2022 financial report for audit. Second: Ann Marie J. Motion carried.

Director's Report

- Mini-Golf and Silent Auction are scheduled for February 25 and 26.
- The library has received a memorial and other donations to fund large-print fiction, story time bags, and binocular kits.
- Sue S. submitted the library's annual certification with the State of Illinois.
- The adult services copier will be replaced within the next few weeks.

Unfinished Business

The 2023-2025 Strategic Plan was discussed.

New Business

- Ken B. motioned to accept and place on the first six months of Expenses and Receipts for FY 2022-2023. Second: Kris O. Motion carried.
- The board reviewed and discussed the tuition reimbursement policy.
- The board discussed SB208. Paid Leave for All Workers Act

Adjournment Donna R. motioned to adjourn. Second: Ken B. Motion carried.
Meeting adjourned at 8:20 pm

Next Meeting: February 28, 2023; 6:45pm