



**Cherry Valley Public Library District  
Board of Trustees  
July 26, 2022 • 6:45 p.m. • Large 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, Donna Riha, Jo Anne Sandman

**Absent:** Ann Marie Jenkins

**Also present:** Sue Stevens, Director; Rebecca Mundell

**Pledge of Allegiance**

**Approval of Agenda**

Donna R motioned to approve the agenda. Second: Ken B. Motion carried.

**Public Comments** - none

**Secretary's Report**

Donna R motioned to approve the minutes of the June 28, 2022 regular board meeting. Second: Kris O.  
*Discussion:* the minutes might reflect who called the meeting to order, and who was absent from said meeting. Motion carried.

**Treasurer's Report**

Ken B motioned to approve the June 2022 bills for payment and submit the June 2022 financial report for audit. Second: Donna R. Motion carried.

**Director's Report:** Sue Stevens

Sue Stevens will complete the Strategic Goal training and set meeting times for further committee meetings.

**Unfinished Business**

Ken B. motioned to approve FY 2022-2023 Tentative Budget & Appropriation Ordinance. Second: Jo Anne S. Motion carried.

**New Business**

Donna R motioned to approve the updated *Authorized Credit Card Users* list as presented, with the addition of Heather Connor. Second: Kris O. Motion carried.

Approve IGA for "Libraries Present." This item was tabled until the August 2022 meeting due to lacking a few detailed dates.

**Adjournment**

Jo Anne S. motioned to adjourn. Second: Kris O. Meeting adjourned at 8:00 pm.

**Next Meeting:** August 23, 2022; 6:45pm