



Board of Trustees Meeting Minutes

March 1, 2022

Large Meeting Room

Call to Order – 6:35 p.m.

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

Also Present: Jane Lenser, Director, and Sue Stevens, Assistant Director/Youth Services Manager

Pledge of Allegiance

Approval of the Agenda

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

Public Comments: None

Secretary's Report

Ann Marie J. motioned to approve the minutes of the January 25, 2022 regular board meeting. Second: Donna R. Motion carried.

Treasurer's Report

Ken B. motioned to approve the January 2022 bills for payment and submit the January 2022 financial report for audit. Second: Kris O. Motion carried.

Director's Report

- The 2020 census has been released and shows a population decrease of 8.27% in the library district.
- The Winnebago County Election Department is combining Cherry Valley Township Precincts 5 and 12. The library will no longer be a voting site as these residents will vote at the Cherry Valley Village Hall.
- The AARP is offering tax assistance appointments at the library again.
- The Cabin Fever program featuring Rockford Park District's owls has been rescheduled for the spring.
- The Community Surveys have been mailed to district residents.

Unfinished Business

- The library district has applied for construction permits for the pavilion project.
- Due to the State of Illinois changing the indoor mask policy, masks are now optional in the library. Masks are still recommended in the Youth Services areas.

New Business

Geostar's proposal was discussed and tabled until the March 22 meeting.

Director Search Update

The board discussed job posting options.

Adjournment

Kris O. motioned to adjourn. Second: Jo Anne S. Motion carried. Meeting adjourned at 8:47 p.m.

Next Meeting: Tuesday, March 22, 2022; 6:45pm