



Board of Trustees - Meeting Minutes
May 23, 2023 - 6:45 p.m. – Conference Room

Call to Order: Vice President Kris Olson called the meeting to order at 6:45 p.m.

Present: Kris Olson, Ken Berger, Ann Marie Jenkins, Michelle Forster, Karen Lane, Donna Riha, and Jo Anne Sandman. **Also Present:** Sue Stevens, Director.

Pledge of Allegiance

Approval of the Agenda

Jo Anne S. motioned to approve the agenda. Second: Donna R. Motion carried.

Public Comments: None.

Board of Trustees – Transition

- Michelle Forster, Karen Lane, Kris Olson, and Donna Riha were sworn in as trustees.
- Ann Marie J. motioned to approve the following slate of officers: President: Kris O., Vice President: Jo Anne S., Treasurer: Donna R., Secretary: Ann Marie J. Second: Ken B. Motion carried.

Secretary's Report

Ann Marie J. motioned to approve the minutes of the April 25, 2023 regular board meeting. Second: Michelle F. Motion carried.

Treasurer's Report

- Ken B. motioned to approve the April 2023 bills for payment and submit the April 2023 financial report for audit. Second: Ann Marie J. Motion carried.

Director's Report

- Funds donated from the estate of Steve Appell have been deposited into one-year accounts at Wintrust and Midland States Banks.
- The Per Capita Grant is on its way from the Illinois State Library.
- Ten volunteers have trained to tend the library's flower beds with the naturalist.
- eRead Illinois will be available later this summer for ebook and audio book downloads.
- The gardening, Earth Day, and Illinois Libraries Presents programs have been well-attended.

Unfinished Business

Board members discussed the FY 2023-2024 budget.

New Business

- Michelle F. motioned to set nonresident fees for FY 2023-2024 at \$200. Second: Karen L. Motion carried.
- Board members discussed the Teen Gaming policy.

Adjournment

Karen L. motioned to adjourn. Second: Jo Anne S. Motion carried. Meeting adjourned at 8:56 p.m.

Next Meeting: Tuesday, June 27, 2023; 6:45pm