



**Cherry Valley Public Library District
Board of Trustees
October 25, 2022 Large Meeting Room**

MINUTES

Call to Order – Michael Holmes called the meeting to order at 6:40 p.m.

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

Also Present: Sue Stevens, Director, and Chantel Carlsson, Business Office Clerk/Volunteer Coordinator

Pledge of Allegiance

Approval of the Agenda

Kris O. motioned to approve the agenda. Second: Jo Anne S. The agenda was amended to include approval of the minutes from the September 27, 2022, Special Budget and Appropriation Hearing. Motion carried.

Public Comments: None

Secretary's Report

- Ann Marie J. motioned to approve the minutes of September 27, 2022, Special Budget and Appropriation Hearing. Second: Donna R. Motion carried.
- Ann Marie J. motioned to approve the minutes of the September 27, 2022, regular board meeting. Second: Jo Anne S. Motion carried.

Treasurer's Report

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

Director's Report

- Sue S. reported that the Adult Services Assistant Manager position has been divided into two new positions: Adult Services Programmer and Communications Coordinator.
- There are several potential candidates for the upcoming trustee vacancy.
- Rotary Club will purchase about 25 new books for the library.
- Passport services will move to the Woodside Room.
- Staff represented the library at four Trunk or Treat events in October.

Unfinished Business

- The Board discussed the 2022-2023 levy ordinance.
- The Board discussed a possible satellite location and decided not to pursue it further at this time.

New Business

- Sue S. presented the Institutional Cash Sweep program through Midland States Bank for discussion.
- Kris O. motioned to approve the Board Meeting dates for 2023. Second: Jo Anne S. Motion Carried.
- Kris O. commended Sue S. on three months in her new position as Director.

Adjournment

Donna R. motioned to adjourn the meeting. Second: Kris O. Motion carried and the meeting adjourned at 7:35 p.m.

Next Meeting: Tuesday, November 29, 2022; 6:45pm