Cherry Valley Public Library District  
Board of Trustees  
September 22, 2020  •  6:45 p.m.  •  Large Meeting Room

In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2(c), portions of this meeting may be conducted in closed session.

MINUTES

Special Budget and Appropriation Public Hearing

Call to Order  Ann Marie Jinkins – 6:45pm
Present: JoAnne Sandman, Ann Marie Jinkins, Bill Scarpaci, Ken Berger, Donna Riha
Also Present: Jane Lenser, Director

Approval of the Agenda
JoAnne S. motioned to approve the agenda of the special budget and appropriation public hearing.
Second: Ken B. Motion carried

Public Hearing – none present

Adjournment
Bill S. motioned to adjourn. Second: JoAnne S. Motion carried.

MINUTES

Regular Meeting – 7:00 p.m.

Call to Order  Ann Marie Jinkins

Approval of Agenda
JoAnne S. motioned to approve the agenda of the regular Cherry Valley District library board meeting.
Second: Bill S. Motion carried

Public Comments - none

Secretary’s Report
Donna R. motioned to approve the minutes of the August 18, 2020 regular board meeting created and sent by Jane L. Second: Ken B. Motioned carried.

Treasurer’s Report
Donna R. motioned to approve the August, 2020 bills for payment and submit the August, 2020 financial report for audit. Second: JoAnne S. Motion carried.

Director’s Report (Jane Lenser)

Unfinished Business
Donna R. motioned to approve 2020-21 Budget & Appropriation Ordinance. Second: Ken B. Jane L. mentioned there were no changes from the tentative draft. Motion carried.
**New Business**

Bill S. motioned to approve 2020 health insurance options for eligible staff. Second: JoAnne S. Jane stated LIMRiCC is switching insurance companies from BC/BS to Aetna. Premium amounts are $588.00 per eligible staff. Motion carried.

Ken B. motioned to approve update to Personnel Policy regarding compensation to salaried employees when a holiday falls on a Saturday. Second: JoAnne S. Motion carried.

Bill S. motioned to approve 2021 closed dates as presented. Second: JoAnne S. Motion carried.

**Closed Session - none**

**Adjournment**

JoAnne S. motioned to adjourn. Second: Ken B. Meeting adjourned at 8:00 pm

**Next Meeting:** October 27, 2020; 6:45pm