



**Cherry Valley Public Library District
Board of Trustees
September 27, 2022 • 21st Century Conference Room**

MINUTES

Call to Order Michael Holmes called the meeting to order at 6:49 p.m.

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

Absent: Donna Riha

Also present: Sue Stevens, Director, and Rebecca Mundell, Business Manager

Pledge of Allegiance

Approval of 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 August 23, 2022 regular board meeting. Second: Kris O. Motion carried.

Treasurer's Report

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

Director's Report: Sue Stevens

- The FY 2022 Per Capita Grant funds have arrived.
- Circulation of materials is back to pre-COVID numbers.
- The Public Services Managers and Sue Stevens attended PrairieCat Users Group's virtual professional development.
- Passport services are moving to the Woodside Room, and the library will offer passport photo services soon.

Unfinished Business

Kris O. motioned to approve the 2022-23 Budget & Appropriation Ordinance. Second: Ken B. Motion carried.

New Business

William S. motioned to approve the 2023 health insurance options for eligible staff. Second: Ann Marie J. Motion carried.

Kris O. motioned to accept the 2023 closed dates as presented. Second: William S. Motion carried.

Rebecca Mundell led the discussion of the 2023 PTELL worksheet and levy.

Discussion of a possible satellite location was moved to the next meeting.

Adjournment

Kris O. motioned to adjourn. Second: Ann Marie J. Meeting adjourned at 8:44 p.m.

Next Meeting: October 25, 2022; 6:45pm