

Regular Board Meeting
June 20, 2024
Minutes

1. Call to Order

Notice of the time of the meeting and agenda having been posted on the library bulletin board and one other public place, forty-eight hours prior to the meeting as required by law, the meeting was called to order at 7:01 p.m. by Marie Bass, President.

2. Roll Call

Present: Marie Bass, Mary Anne Benden, Sylvia Fulk, Brian Gilligan, Rosemary Groenwald, Sylvia Haas
Absent: Kristine O'Sullivan
Staff Present: Anne Belden, Jo Broszczak, Malachi Kohlwey, Su Reynders
Visitors: None

All Trustees agreed to allow Trustee Gilligan to join the meeting virtually as per 5 ILCS 120/7 (a).

3. Public Comment

There was no public comment.

4. President's Report

President Bass reminded Trustees of the upcoming South Branch 15th anniversary celebration and the Volunteer Recognition Lunch.

5. Consent Agenda

- a. Minutes of Regular Board Meeting of May 16, 2024
- b. May 2024 Bills and Financial Reports
- c. Library Closing at 5 p.m. on Friday, September 20 for Staff In-Service Day

Motion was made by Trustee Benden and seconded by Trustee Haas to approve the Consent Agenda as presented. Roll Call Vote: AYES: Bass, Benden, Fulk, Gilligan, Groenwald, Haas. NAYS: None. ABSENT: O'Sullivan. ABSTAIN: None. Motion carried.

6. Committee Appointments 2024-2025

President Bass appointed the 2024-2025 committee members as follows:

- Finance: Brian Gilligan, Chair; all trustees will serve
- Personnel: Marie Bass, Chair; all trustees will serve

7. Executive Director Report

Executive Director Reynders reviewed the highlights of the monthly library report, the CCS and Renovation monthly update, and answered questions. She provided an update about the staff engagement survey and reported discussions are underway on next steps.

8. Trustee Reports and Comments

Trustee Benden shared praises from St. Raymond's School for Stephen Barnes, Early Childhood Outreach Librarian, on providing programming services.

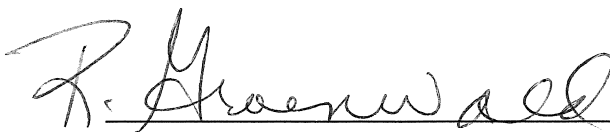
Trustee Fulk reported a successful Meet the Board event on Wednesday, May 29.

9. Upcoming Meetings and Events Calendar

- a. June 24 - Foundation Board Meeting - Marie Bass
- b. July 4 - Fourth of July Parade
- c. July 11 - Committee of the Whole Meeting - canceled
- d. July 18, 7:00 p.m. - Regular Board Meeting
 - i. Audit Presentation
 - ii. Second Quarter Financial Review
- e. July 20-21 - Friends Book Sale
- f. No Foundation Board Meeting held in July

10. Adjournment

Motion was made by Trustee Haas and seconded by Trustee Fulk to adjourn the Regular Board meeting at 7:34 p.m. Voice vote carried.



Rosemary Groenwald, Secretary

Approved as submitted 07/18/2024