



BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
JULY 20, 2022

CALL TO ORDER: The regular meeting of July 20, 2022 was called to order at 6:30 pm in the Library's Small Meeting Room at 15025 S. Illinois Street. Pledge of Allegiance was recited. Roll call was conducted. Regular members present: Gilmore, Schmidt, Knight, Grotto, Malec, McMurtrie, Puetz. Regular members absent: None. Staff present: Pappas, Agne, Hartley, Wold. Guest present: Jaime Rachlan with Meristem Advisors.

PUBLIC COMMENT: None.

OTHER COMMENT: The Board attended various local events.

Action Items: Unfinished Business

Board Vacancy – McMurtrie moved to approve the appointment of Jason Puetz. Knight seconded the motion, all voted yes via roll call vote; motion carried. Puetz affirmed the oath of office. Puetz was added to the Building & Grounds Committee.

Renovation Planning – Financial Advisor Rachlan discussed the Board's options for funding the future renovation. No action taken.

CONSENT AGENDA: Gilmore accepted the minutes of the regular June 15, 2022 meeting and the June 1, 2022 Committee of the Whole.

APPROVAL OF BILLS PAID: Malec moved approval of bills paid and bills payable for June for a total of \$414,353.17. Grotto seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: The Ad Hoc Bylaws Committee will meet on August 8, 2022.

LIBRARY DIRECTOR'S REPORT: Pappas presented her monthly report.

ACTION ITEMS: Unfinished Business

1. Strategic Plan –the midyear updates were shared with the Board.

ACTION ITEMS: New Business

1. Election Procedures – the Board selected four questions to open to 2023 trustee candidates and post to the Library's website.
2. Audit of Minutes – trustees Schmidt and Malec will audit the minutes for the Illinois Public Library Annual Report.
3. Ordinance 2022-5 Building & Maintenance Fund – McMurtrie moved to approve Ordinance 2022-5. Puetz seconded the motion, all voted yes in a roll call vote; motion carried.

Adjournment: Puetz moved to adjourn. Schmidt seconded the motion. All voted yes via voice vote. The meeting adjourned at 7:57 pm.

Aimee Hartley
Recording Secretary

Vicki Knight
Board Secretary

