



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

CALL TO ORDER: The regular meeting of September 20, 2022 was called to order at 6:34 pm in the Library's Small Meeting Room at 15025 S. Illinois Street. Roll call was conducted. Regular members present: Gilmore, Schmidt, Grotto, Malec, McMurtrie, Puetz (arrived at 6:50 pm). Regular members absent: Knight. Staff present: Pappas, Agne, Hartley, Marshall, Wold. Guest present: None.

SECRETARY PRO TEM: Gilmore named Malec Secretary Pro Tem in Knight's absence.

PUBLIC COMMENT: None.

OTHER COMMENT: None.

CONSENT AGENDA: Gilmore accepted the minutes of the regular meeting and hearing of August 17, 2022.

APPROVAL OF BILLS PAID: Grotto moved approval of bills paid and bills payable for August for a total of \$401,487.28. Schmidt seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: None.

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

ACTION ITEMS: Unfinished Business

1. Renovation Planning – SNHA will be at the October regular meeting with schematic design and pricing. The Board reviewed the tentative construction manager schedule.
2. Board Bylaws – Puetz moved to approve the updated Bylaws as presented. McMurtrie seconded the motion, all voted yes via roll call vote; motion carried.

ACTION ITEMS: New Business

1. ILA Trustee Day 2022 – McMurtrie moved to approve the attendance and cost of four trustees to attend ILA Trustee Day. Malec seconded the motion, all voted yes via roll call vote; motion carried.
2. The Board reviewed the Library's new candidate information page and packet for the upcoming April 2023 election.
3. Ordinance 2022-5 Tax Levy – Schmidt moved to approve the tax levy ordinance. McMurtrie seconded the motion, all voted yes via roll call vote; motion carried.

ADJOURNMENT: McMurtrie moved to adjourn. Malec seconded the motion. All voted yes via voice vote. The meeting adjourned at 7:16 pm.

Aimee Hartley
Recording Secretary

Alicia Malec
Secretary Pro Tem