



BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
FEBRUARY 15, 2023

CALL TO ORDER: The regular meeting of February 15, 2023 was called to order at 6:30 pm in the Library's Small Meeting Room at 15025 S. Illinois Street. Roll call was conducted. Regular members present: Gilmore, Schmidt, Knight, Malec, McMurtrie. Regular members absent: Grotto, Puetz. Staff present: Pappas, Hartley, Lane, Wold. Guest present: None.

PUBLIC COMMENT: None.

OTHER COMMENT: Board discussed attendance at community events.

CONSENT AGENDA: Gilmore accepted the minutes of the regular meeting of January 18, 2023.

APPROVAL OF BILLS PAID: Malec moved approval of bills paid and bills payable for January for a total of \$278,707.09. McMurtrie seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: The Personnel Committee was scheduled for Wednesday, April 12, 2023 at 6:30 pm.

LIBRARY DIRECTOR'S REPORT: Pappas presented her report.

ACTION ITEMS: Unfinished Business

1. Renovation Planning – No action taken.
2. Decennial Committee – Item is tabled pending an expected template.

ACTION ITEMS: New Business

1. General Policy – Schmidt moved to approve the updated General Policy. McMurtrie seconded the motion, all voted yes via roll call vote; motion carried.
2. In-Service Closures – Malec moved to approve the additional 2023 closings as presented for all staff training days. Knight seconded the motion, all voted yes via roll call vote; motion carried.
3. Trustee Expenditures – Tabled until the March regular meeting.

ADJOURNMENT: McMurtrie moved to adjourn. Knight seconded the motion. All voted yes via voice vote. The meeting adjourned at 7:50 pm.

Aimee Hartley
Recording Secretary

Vicki Knight
Board Secretary