



BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
JUNE 21, 2023

**CALL TO ORDER:** The regular meeting of June 21, 2023 was called to order at 6:30 pm in the Library's Small Meeting Room at 15025 S. Illinois Street. The Pledge of Allegiance was recited at the preceding meeting. Roll call was conducted. Regular members present: Gilmore, Schmidt, Crowner, Malec. Regular members absent: Knight, Grotto, McMurtrie. Staff present: Pappas, Hartley. Guests present: none.

**PUBLIC COMMENT:** None.

**OTHER COMMENT:** Friends of the Library will host a book sale in the Library on August 10-12, 2023.

**CONSENT AGENDA:** Gilmore accepted the minutes of the regular meeting of May 17, 2023 and accepted the closed minutes report as presented.

**APPROVAL OF BILLS PAID:** Schmidt moved approval of bills paid and bills payable for May for a total of \$477,723.96. Malec seconded the motion, all voted yes via roll call vote; motion carried.

**COMMITTEE REPORTS:** None.

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

**ACTION ITEMS:** Unfinished Business

1. Renovation Planning – the Board discussed plans present renovation plans to the Village.

**ACTION ITEMS:** New Business

1. Resolution 2023-1 Approving Preparation and Making Available a Tentative Budget & Appropriation – Malec moved to approve Resolution 2023-1. Crowner seconded the motion, all voted yes via roll call vote; motion carried.
2. Set a Date for Public Hearing on the Tentative Budget & Appropriation Ordinance – the Hearing will be held at 6:00 pm on August 16, 2023.

**ADJOURNMENT:** Schmidt moved to adjourn. Crowner seconded the motion, all voted yes via voice vote. The meeting adjourned at 7:29 pm.

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Aimee Hartley  
Recording Secretary

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Lisa Schmidt  
Board Secretary Pro Tem