

**BOARD OF TRUSTEES Regular Board Meeting  
Wednesday, January 18, 2023; 7:30pm**

**MINUTES**

I. Call to Order & Roll Call: 7:32pm

Roll Call:

Present: Kisha Houston, Alice Creason, Djimon Smith, MarcyJo Chachakis, Karen A. Buford, Warrette Coleman Martin Perez (arrived 7:40).

Also Present: Laura Van Cleve, Library Director; Ashley Baltazar, Head of Technical Services; Susan Eberly, Bookkeeper.

II. Remarks from the Public

NONE

III. Approval of Minutes

Regular Meeting December 21, 2022

A motion was made by Warrette Coleman, 2<sup>nd</sup> by MarcyJo Chachakis, to approve the minutes of Regular Meeting December 21, 2022 as written. On a voice vote, the motion was approved.

IV. Correspondence

NONE

V. Treasurer’s & Financial Reports

A. Income and Expense Reports December 31, 2022

B. Approval of Expenses: January 18, 2023

A motion was made by Alice Creason, 2<sup>nd</sup> by MarcyJo Chachakis, to approve the expenses of January 18, 2023.

Roll Call: Kisha Houston, yes; Alice Creason, yes; Warrette Coleman, yes; Djimon Smith, yes; Karen A. Buford, yes; MarcyJo Chachakis, yes; Martin Perez, yes. Motion approved.

C. Other Financially Related Reports

1. Old National Bank- OnPointe Treasury Management Services Accounts

VI. Attorney’s Report

NONE

VII. Librarian’s Report

-Statistics

Director Van Cleve gave updates on staffing, building projects, technology, patron incidents, annual certifications, professional development opportunities and outreach.

VIII. Business

A. Old Business

1. Tax Codes/Annexation TABLED

B. New Business

1. Certificate of Treasury Management Services Resolutions

A motion was made by Warrette Coleman, 2<sup>nd</sup> by Martin Perez, to sign the Certificate of Treasury Management Services Resolution that allows Laura Van Cleve and Susan Eberly to be authorized representatives for the account.

Roll Call: Kisha Houston, yes; Alice Creason, yes; Warrette Coleman, yes; Djimon Smith, yes; Karen A. Buford, yes; MarcyJo Chachakis, yes; Martin Perez, yes. Motion approved.

2. Treasury Management Services Agreement

Signature needed

3. Strategic Plan

Director Van Cleve will get proposals from at least two additional companies in order to compare and move forward at our February Board Meeting.

IX. Trustee Information and General Announcements

NONE

- X. Executive Session: 5 ILCS 120/2 (c)(1)

NONE

XI. Adjournment:

A motion was made by Alice Creason, 2<sup>nd</sup> by Warrette Coleman, to adjourn the meeting at 8:13pm. On a voice vote, the motion was approved.

Next Regular Board Meeting is scheduled for Wednesday, February 15, 2023; 7:30pm

Respectfully submitted,

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Warrette Coleman, Board Secretary

and

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Laura Van Cleve, Library Director