

**BOARD OF TRUSTEES Board Meeting
Wednesday, April 17th, 2024; 7:30pm**

MINUTES

I. Call to Order & Roll Call

Roll Call: 7:31pm

Present: Kisha Houston, Alice Creason, MarcyJo Chachakis, Djimon Smith.

Absent: Warrette Coleman.

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

II. Remarks from the Public

NONE

III. Approval of Minutes

Regular Board Meeting March 20, 2024

-A motion was made by MarcyJo Chachakis, 2nd by Alice Creason, to approve the minutes of Regular Board Meeting March 20, 2024 as written. On a voice vote, the motion was approved.

IV. Correspondence

-Flyer of new library designed by FQC; Blacktopping quote; letter about National Night Out

V. Treasurer's & Financial Reports

A. Income and Expense Reports March 31, 2024

B. Approval of Expenses: April 17, 2024

-A motion was made by Alice Creason, 2nd by MarcyJo Chachakis, to approve the expenses of April 17, 2024.

Roll Call: Kisha Houston, yes; Alice Creason, yes; MarcyJo Chachakis, yes; Djimon Smith, yes; Warrette Coleman, absent. Motion approved.

C. Other Financially Related Reports

NONE

VI. Attorney's Report

NONE

VII. Librarian's Report

- Statistics

- Director Van Cleve gave updates on maintenance issues, building projects, programming, outreach, professional development, incident reports, and will have her self-evaluation to the board before the May meeting.

VIII. Business

A. Old Business

1. Parking Lot Update

-Dan Eallonardo gave update and timeline for Parking Lot project. Slow progress is being made, but progress nonetheless.

B. New Business

Disposal of Library Technology

-a motion was made by Alice Creason, 2nd by MarcyJo Chachakis to approve the disposal of outdated and damaged technology as presented.

Roll Call: Kisha Houston, yes; Alice Creason, yes; MarcyJo Chachakis, yes; Djimon Smith, yes; Warrette Coleman, absent. Motion approved.

IX. Trustee Information and General Announcements

SEI filing due by May 1st

X. Executive Session: 5 ILCS 120/2 (c)(1)
NONE

XI. Adjournment: 8:06pm

-A motion was made by Alice Creason, 2nd by MarcyJo Chachakis, to adjourn the meeting at 8:06pm. On a voice vote, the motion was approved.

Next Regular Board Meeting is scheduled for Wednesday, May 15th, 2024; 7:30pm

Respectfully submitted,

Djimon Smith, Board Secretary

and

Laura Van Cleve, Library Director