

Hodgkins Library Meeting

Regular Meeting Minutes

February 17th, 2020

1. Opening of the Meeting:

The meeting was called to order at 7:02 PM by Lisa Carson.

Present: Sharon Wells, Anne Clancy, Joe Young, Stephanie DaSilva, Lisa Carson, Becky Carrasquillo (@7:10 pm)

Also Present: Elizabeth Attard, Louis F. Cainkar Ltd., Joe Lightcap Baker Tilly.

Absent: Adriana Romero

Motion to approve minutes of January 20th, 2020 Regular Board Meeting with presented changes. Motioned by Mrs. DaSilva, Seconded by Mrs. Carson. Voting Ayes: Mrs. Wells, Mrs. Clancy, Mr. Young, Mrs. DaSilva, Mrs. Carson

2. Reports

Motion to approve the financial report for October as presented by Joe Lightcap from Baker Tilly. Motioned by: Motioned by Mrs. Carson, Seconded by Mrs. DaSilva. Voting Ayes: Mrs. Wells, Mrs. Clancy, Mr. Young, Mrs. DaSilva, Mrs. Carson

Attorney's Report:

No report

President's Report:

No report

Director's Report

- Webinar for website
- Grant writing for summer programming
- Networking
- Working with Baker Tilly on Financials

3. Discussion

- Discussion on account balances.
- Discussion regarding submission of materials for November 2020 Election
- Discussion regarding IMRF agents. Only allowed 1 authorized agent, but can assign responsibilities to another staff member.

Motion to appoint Mrs. Clancy to Policy and Strategic Plan Committees. Motioned by Mrs. DaSilva. Seconded by Mrs. Wells. Voting Ayes: Mrs. Wells, Mrs. Clancy, Mr. Young, Mrs. DaSilva, Mrs. Carson, Mrs. Carrasquillo

Motion to appoint Mrs. Carrasquillo to Building & Grounds and Finance Committees. Motioned by Mrs. Carson. Seconded by Mrs. Wells. Voting Ayes: Mrs. Wells, Mrs. Clancy, Mr. Young, Mrs. DaSilva, Mrs. Carson, Mrs. Carrasquillo

4. New Business

Motion to approve Weblinx invoice. Motioned by Mrs. Carson. Seconded by Mrs. Carrasquillo. Voting Ayes: Mrs. Wells, Mrs. Clancy, Mr. Young, Mrs. DaSilva, Mrs. Carson, Mrs. Carrasquillo

Motion to approve Louis Cainkar invoice. Motioned by Mrs. Carson. Seconded by Mrs. Carson. Voting Ayes: Mrs. Wells, Mrs. Clancy, Mr. Young, Mrs. DaSilva, Mrs. Carson, Mrs. Carrasquillo

5. Closing of the Meeting

Motion to adjourn at 7:31 p.m. Motioned by Mrs. Carson, Seconded by Mrs. DaSilva. Voting Ayes: Mrs. Wells, Mrs. Clancy, Mr. Young, Mrs. DaSilva, Mrs. Carson, Mrs. Carrasquillo

Next Regular Meeting, March 16th, 2020

Respectfully Submitted by:

Joseph Young

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