**Regular Meeting Minutes**

**Monday,**

**December 19th, 2022**

***1. Opening of the Meeting***

**1.01 - Call to order and roll call -** *The meeting was called to order at 7:00 pm by Mrs. Carson*

Present: Lisa Carson, Sharon Wells, Anne Clancy, Adriana Romano, Rodney Cummings, Joe Young

Also Present: Director Tim Prendergast, Elizabeth Attard, Louis F. Cainkar Ltd., Anne Wiszowaty, Baker Tilly

**1.02 - Approval of minutes of the November 21st, 2022 Regular Board Meeting**

Motion to approve the minutes of the November 21st, 2022 Regular Board Meeting. Motioned by: Mrs. Carson, Seconded by: Mrs. Romano - Ayes: Mrs. Carson, Mrs. Wells, Mrs. Clancy, Mrs. Romano, Mr. Cummings, Mr. Young

**1.03 - Public Comment -** None

***2. Reports***

**2.01– Financial Report**

Motion to approve the financial report as presented. Motioned by: Mrs. Carson, Seconded by: Mrs. Wells - Ayes: Mrs. Carson, Mrs. Wells, Mrs. Clancy, Mrs. Romano, Mr. Cummings, Mr. Young

**2.02 - Attorney’s Report**

* Referendum Ordinance

**2.03 - President’s Report**

* Holiday Party Fri. Jan. 13th

 **2.04 - Director’s Report**

* Building project updates
* Programming
* Staff professional development

***3. Discussion***

* 1. **– Discussion on Referendum Resolution**
	2. **– Discussion on Holiday Events**
	3. **– Discussion on Building Events**

***4. New Business***

**4.01 – Approve/Deny Ordinance No. 2022-R-3: A resolution of the Hodgkins Public Library District authorizing the submission of a question concerning the issuance of $5,500,000.00 general obligation bonds to the electors at the April 4th, 2023 consolidated election.**

Motion to approve Ordinance No. 2022-R-3: Motioned by Mrs. Carson, Seconded by: Mr. Young. Ayes: Mrs. Carson, Mrs. Wells, Mrs. Clancy, Mrs. Romano, Mr. Cummings, Mr. Young.

**4.02 – Approve/Deny Architect Contract Plan**

Motion to approve architect contract plan. Recommendation on holding off on entering contact until the results of the referendum.

***5. Adjournment***

**5.01 - Next meeting Date January 16th, 2023 at 7:00pm**

**5.02 - Adjournment of the Meeting**

* Motioned to adjourn meeting by: Mrs. Carson, Seconded by: Mrs. Romano - Ayes: Mrs. Carson, Mrs. Wells, Mrs. Clancy, Mrs. Romano, Mr. Cummings, Mr. Young.

*Meeting Adjourned 7:43 pm*

Minutes prepared by: Joseph Young

