**Regular Meeting Minutes**

**Monday,**

**February 20th, 2023**

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

**1.01 - Call to order and roll call -** *The meeting was called to order at 7:04 pm by Mrs. Carson*

Present: Lisa Carson, Sharon Wells (left at 7:20 pm), Anne Clancy, Adriana Romano, Rodney Cummings, Joe Young

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

**1.02 - Approval of minutes of the January 16th, 2023 Regular Board Meeting**

Motion to approve the minutes of the January 16th, 2023 Regular Board Meeting. Motioned by: Mrs. Carson, Seconded by: Mrs. Clancy - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mrs. Clancy, Mr. Young. Abstain: Mr. Cummings

**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. Romano - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mrs. Clancy, Mr. Cummings, Mr. Young

**2.02 - Attorney’s Report –** None

**2.03 - President’s Report -** None

 **2.04 - Director’s Report**

* Project Updates
* Summer Reading Programming
* Library Conferences (National and Illinois)

***3. Discussion***

* 1. **– Discussion on Referendum Project**
	2. **– Discussion on Financial Agreement with PMA**

***4. New Business***

**4.01 – Approve/Deny RAGS Electric Invoice**

Motion to approve RAGS Electric Invoice of $749.20. Motioned by: Mrs. Carson, Seconded by: Mr. Cummings - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Clancy, Mr. Cummings, Mr. Young

**4.02 – Approve/Deny Studio GC pre-referendum agreement**

Motion to approve Studio GC Lump Sum $10,000 for initial phase of project. Motioned by: Mrs. Carson, Seconded by: Mr. Cummings - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Clancy, Mr. Cummings, Mr. Young

***5. Adjournment***

**5.01 - Next meeting Date March 20th, 2023 at 7:00pm**

**5.02 - Adjournment of the Meeting**

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

*Meeting Adjourned 7:42 pm*

Minutes prepared by: Joseph Young

