

Regular Meeting Minutes

Monday September 18th, 2023

1. Opening of the Meeting

1.01 - Call to order and roll call - *The meeting was called to order at 7:03 pm by Mrs. Carson*

Present: Lisa Carson, Sharon Wells, Adriana Romano, Rodney Cummings, Joe Young, Samantha Johnson

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

1.02 - Approval of the Minutes of the Special Meeting August 16th, 2023

Motion to approve the August 16th, 2023 meeting minutes. Motioned by: Mrs. Carson, Seconded by: Mrs. Johnson - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mr. Cummings, Mrs. Johnson, Mr. Young

1.03 - Approval of the Minutes of the Regular Meeting on August 21st, 2023

Motion to approve the August 21st, 2023 special meeting minutes. Motioned by: Mrs. Carson, Seconded by: Mrs. Wells - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mr. Cummings, Mrs. Johnson

Abstain: Mr. Young

1.04 - Public Comment

- Public hearing for Budget & Appropriations Ordinance 2-2023

2. Reports

2.01– Financial Report

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

2.02 - Attorney's Report – No report

2.03 - President's Report – No report

2.04 - Director's Report

- Hodgkins Fest community expo
- Architect Information
- Grants update

3. Board Trustee Interview

3.01 - Interview with prospective trustee candidates

- None

4. Discussion

4.01 - Bond Issuance Update

- First bond issuance of 4.9 million dollars coming Sept. 26, 2023

4.02 - Bond Paying Agency Plan

- Biannual payments
- First 2 payments may have to come from library reserve funds

4.03 - Previous Work Completed Reimbursement

- Ability for the library to be reimbursed “soft work” funds for referendum, board prefers to leave it in the bond sum for now to be used for the project.

4.04 - Building Discussion

- Library property swap with Park District discussion

4.05 - Construction Operations Discussion

4.06 - LIMRiCC IGA

4.07 - Explanation of Documents to sign

5. New Business

5.01 - Ordinance 2-2023, Budget and Appropriation

- Motion to approve Ordinance 2-2023 Budget & Appropriations as presented. Motioned by: Mrs. Carson, Seconded by: Mr. Cummings - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mr. Cummings, Mrs. Johnson, Mr. Young

5.02 - Building Plan Outreach

- Motion to permit the Director to work with the Park District & then Studio GC conduct a feasibility study for the East Ave. with costs incurred. Motioned by: Mrs. Johnson, Seconded by: Mr. Cummings - Ayes: Mrs. Carson, Mrs. Romano, Mr. Cummings, Mrs. Johnson, Mr. Young

Nayes: Mrs. Wells

5.03 - Sage Account Estimate

- Motion to approve the purchase of Sage 50 for \$1,023. Motioned by: Mrs. Carson, Seconded by: Mr. Cummings - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mr. Cummings, Mrs. Johnson, Mr. Young

5.04 - Hodgkins School Donation

- Motion to approve the book donation of \$575 to Hodgkins School. Motioned by: Mrs. Carson, Seconded by: Mr. Young - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mr. Cummings, Mrs. Johnson, Mr. Young

5.05 - LIMRiCC IGA

- Motion to approve LIMRiCC IGA. Motioned by: Mrs. Carson, Seconded by: Mrs. Johnson - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mr. Cummings, Mrs. Johnson, Mr. Young

5.06 - Premistar Invoice

- Motion to approve Premistar Invoice for \$4,008.61. Motioned by: Mrs. Carson, Seconded by: Mr. Cummings - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mr. Cummings, Mrs. Johnson, Mr. Young

5.07 - Twin Electric Invoices

- Motion to approve Twin Supplies invoices \$925 and \$650. Motioned by: Mrs. Carson, Seconded by: Mr. Cummings - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mr. Cummings, Mrs. Johnson, Mr. Young

5.08 - CMFP Invoice

- Motion to approve CMFP Invoice for \$622.98. Motioned by: Mrs. Carson, Seconded by: Mr. Cummings - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mr. Cummings, Mrs. Johnson, Mr. Young

5.09 - Tuition Reimbursement

- Motion to approve tuition reimbursement for employee Garcia for Summer 2023. Motioned by: Mrs. Carson, Seconded by: Mrs. Wells - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mr. Cummings, Mrs. Johnson, Mr. Young

5.10 - StudioGC Invoice

- Motion to approve Studio GC for \$14,658.43. Motioned by: Mrs. Carson, Seconded by: Mr. Young - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mr. Cummings, Mrs. Johnson, Mr. Young

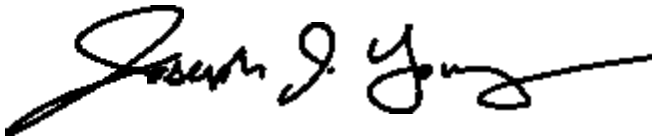
6. Adjournment

6.01 - Next meeting Date October 16th, 2023 at 7:00pm

6.02 - Adjournment of the Meeting

- Motion to adjourn meeting by: Mrs. Carson, Seconded by: Mr. Young - Ayes: Mrs. Carson, Mrs. Wells, Mr. Cummings, Mrs. Romano, Mrs. Johnson, Mr. Young

Meeting Adjourned 8:41 pm



Minutes prepared by:
Joseph Young