

**Regular Meeting Minutes
Monday, March 17th, 2025**

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, Jessica Mills, Sharon Wells, Christina Lee, Joe Young, Rodney Cummings

Absent: Sam Johnson

Also Present: Director Tim Prendergast, Elizabeth Blood, Louis F. Cainkar Ltd., Joe Lightcap, Baker Tilly, Dan Eallonardo ICS, & Craig Meadows.Studio GC.

1.02 - Public Comment - None

1.03 - Approval of the Regular Board Meeting Minutes February 17th, 2025

Motion to approve the February 17th, 2025 Meeting Motioned by: Mrs. Carson, Seconded by: Mrs. Wells.

Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Ms. Mills, Mr. Young

2. Monthly Report

2.01 - Financial Report - Motion to approve the financial report as presented. Motioned by: Mrs. Carson, Seconded by: Ms. Wells. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Ms. Mills, Mr. Young

2.02 - Attorney's Report - IGA with Park District Conflict of Interest. Able to select another firm to represent the Library if requested.

2.03 - President's Report - No report

2.04 - Director's Report

- Getting closer to start of construction
- Old Furniture
- Site Prep for temporary site
- Documents clean up
- Complete Statement of Economic Interest
- April 21st Board Meeting Conflict - library is closed. Possible reschedule date 4/14 or 4/28
- Don't forget to vote on or before 4/1.
- Alternate site for meetings - ideas.

3. Discussion

3.01 - Construction Discussion

- ICS presented monthly updates
- Building Permit Update & Studio GC Permit Response

3.02 - Furniture Discussion

- Ideas for old furniture

4. New Business

4.01 - Park District IGA

- Motion to approve the Park District IGA. Motioned by: Mrs. Carson. Seconded by: Ms. Wells. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Ms. Mills, Mr. Young

4.02 - RWK New Computer and Windows 11 Updating Quote

- Motion to approve/deny computer and Windows 11 Updating Quote for not to exceed \$9,000. Motioned by: Mrs. Carson. Seconded by: Mr. Young. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Ms. Mills, Mr. Young

4.03 - Alternative April Regular Board Meeting Date

- Motion to approve change of date for April Board Meeting to 4/14. Motioned by: Mrs. Carson. Seconded by: Mrs. Wells. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Ms. Mills, Mr. Young

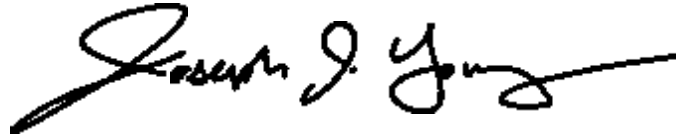
5. Adjournment

5.01 - Next meeting Date April 14th, 2025

5.02 - Adjournment of the Meeting

- Motion to adjourn meeting by: Mrs. Carson, Seconded by: Mr. Young . Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Ms. Mills, Mr. Young

Meeting Adjourned 7:38 pm. Minutes prepared by: Joseph Young

A handwritten signature in black ink that reads "Joseph J. Young". The signature is written in a cursive style with a long horizontal line extending to the right.