

Regular Meeting Minutes
Monday, April 14th, 2025

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, Jessica Mills, Sharon Wells, Samantha Johnson, Joe Young, Rodney Cummings
(7:13pm)

Absent: Christina Lee

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

1.02 - April 1, 2025 Consolidated Election Results

1.03 - Appointment of Library Trustees

1.04 - Nominations and Elections of Board Officers

- Current positions remain

1.05 - Appointment of Board Committees

- Personnel - Wells, Carson
- Finance - Young, Carson, Johnson
- Building & Ground - Committee of the Whole
- Policy - Lee, Cummings, Mills

1.06 - Approval of the Regular Board Meeting Minutes March 17th, 2025

Motion to approve the February 17th, 2025 Meeting Motioned by: Mrs. Carson, Seconded by: Ms. Mills.
Ayes: Mrs. Wells, Mrs. Carson, Ms. Mills, Mrs. Johnson, Mr. Young

2. Monthly Report

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

2.02 - Attorney's Report - No report

2.03 - President's Report - No report

2.04 - Director's Report

- Getting closer to start of construction
- Trailer on temporary site
- Awaiting ComEd Hookup and concrete work for parking
- Complete Statement of Economic Interest

3. Discussion

3.01 - Construction Discussion

- Pre-Demolition & Disconnecting power to old library
- Waiting to hear from ComEd about temporary location power
- Building Schedule for Installation of water/sewer of temporary site
- Recommendation of closing the current library the week of 5/5/25 to move to temporary site
- Working on signage for temporary location (including signage on building site)

3.02 - Operations Discussion

- Discussion on amending hours for temporary site if warranted
- Current hours and schedule will stay in place for now

4. New Business

4.01 - Approve/Deny Builder's Risk Insurance Quote

- Motion to approve Builders Risk Quote from The Hartford for \$8,773 . Motioned by: Mrs. Carson. Seconded by: Mr Cummings. Ayes: Mr. Cummings, Mrs. Wells, Mrs. Carson, Ms. Mills, Mrs. Johnson, Mr. Young

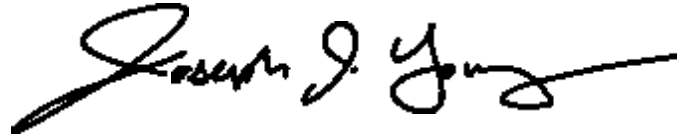
5. Adjournment

5.01 - Next meeting Date May 15th, 2025

5.02 - Adjournment of the Meeting

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

Meeting Adjourned 7:30 pm. Minutes prepared by: Joseph Young

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