Opening of Meeting

A. Lin Beribak called the meeting to order at 7:00 pm.

B. Roll call: Trustees present: Lin Beribak, Eboni Murray, James Pekoll,. Staff present: Pilar Shaker. Guests present: Jason Perkunas,

C. Pekoll made a motion to approve the agenda for the 11/15/21, Board meeting, as submitted. Murray seconded the motion and it carried.

Beribak aye Murray aye
Bramwell absent Pekoll aye
Sievers absent

D. Pekoll made a motion to approve the 10/18/21, Board meeting minutes, as submitted. Murray seconded the motion and it carried.

Beribak aye Murray aye
Bramwell absent Pekoll aye
Sievers absent

Reports

A. Jason Perkunas of SMC to Present the 2022/23 Capital Improvement Plan: VAV baffled controls local Variable Air Volume, supplemental heating and cooling for corner rooms, extremities. HVAC solutions on an escalating basis. Ceiling tiles and lighting left out of renovation. Also windows/treatments to reduce maintenance and increase sustainability in accordance with our strategic plan.

B. Director’s Report: RFP for accounting firms due the week of Jan 10, 2021

C. Treasurer's Report: more aggressive action on materials procurement. COVID is still preventing a lot of expenditure on programming.
D. Board Committee Reports: Building: elevator work will shut down lower level operations for a month. Performing all work in one session is imperative to not necessitate doubling soft costs.

E. Trustee Reports: sexual harassment training. Arts Alliance

F. New Agenda and Packet Format Discussion: Open to trying it for another month

G. Public Comment: none

**Old Business**

Trustee Succession Planning Update: Ongoing

**New Business**

A. Pekoll made a motion to approve the payment of bills in the amount of $40,931.07. Murray seconded the motion and it carried.

Beribak    aye  Murray    aye
Bramwell   absent Pekoll    aye
            Sievers absent

B. Murray made a motion to approve the payment of the 11/19/2021, 12/3/2021, and 12/17/2021, payrolls. Pekoll seconded the motion and it carried.

Beribak    aye  Murray    aye
Bramwell   absent Pekoll    aye
            Sievers absent

C. Pekoll made a motion to approve an IGA Between FPPL & Illinois Libraries Present, as submitted. Beribak seconded the motion and it carried.

Beribak    aye  Murray    aye
Bramwell   absent Pekoll    aye
            Sievers absent
D. Pekoll made a motion to approve the 2022 Library Closure Dates, as submitted. Murray seconded the motion and it carried.

Beribak  aye  Murray  aye
Bramwell  absent  Pekoll  aye
        Sievers  absent

E. Pekoll made a motion to approve the Holidays/Days Off Library Policy, as submitted. Beribak seconded the motion and it carried.

Beribak  aye  Murray  aye
Bramwell  absent  Pekoll  aye
        Sievers  absent

F. Beribak made a motion to approve the 2022 Library Board Meeting Dates, as amended. Murray seconded the motion and it carried.

Beribak  aye  Murray  aye
Bramwell  absent  Pekoll  aye
        Sievers  absent

G. Murray made a motion to approve the Building Committee Recommendation for Building Work in FY 2022/2023, as submitted. Pekoll seconded the motion and it carried.

Beribak  aye  Murray  aye
Bramwell  absent  Pekoll  aye
        Sievers  absent

Executive session (Closed)
Pekoll made a motion to enter executive session at 7:44 pm, Murray seconded the motion to enter executive session at 7:44 pm.

Beribak aye Murray aye
Bramwell absent Pekoll aye
Sievers absent

The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120, Section 120/2(c)(1) to discuss “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.”

Adjournment

Beribak adjourned the meeting at 7:51 pm by unanimous consent.

Beribak aye Murray aye
Bramwell absent Pekoll aye
Sievers absent

Respectfully submitted,
James Pekoll, Secretary