Opening of Meeting

A. Brooke Sievers called the meeting to order at 7:00 pm.


C. Bramwell made a motion to approve the agenda for the 06/20/2022, Board meeting, as submitted. Beribak seconded the motion and it carried.

   Beribak  aye  Murray  aye
   Bramwell  aye  Pekoll  aye
   Leonard  absent  Sievers  aye

D. Murray made a motion to approve the 05/16/2022, Board meeting minutes, as submitted. Beribak seconded the motion and it carried.

   Beribak  aye  Murray  aye
   Bramwell  aye  Pekoll  aye
   Leonard  absent  Sievers  aye

Reports

A. Director’s Report: The window treatments project is going to go over budget, matching roller shades for all the windows currently having blinds will consume contingency funds before the project begins. This is the first budget year in a long time where the CPI will be above our levy cap and this could raise fiscal issues in the near future.

B. Treasurer’s Report: FPPL expenses are up compared to a year ago, revenue is slowly coming in.

C. Board Committee Reports: none

D. Trustee Reports:
a. Library Use Roundtable: Bramwell showed part of a video from FPPL promoting library use at her job. Beribak received tech support from Rafal. Murray attended the Minecraft program. Pekoll attended the Pokemon trading program, the summer reading kickoff, and his daughter is volunteering with Amy Morales this summer and she participated in the Pride Month floats.

E. Public Comment: none

Old Business
None

New Business

A. Beribak made a motion to approve the payment of bills in the amount of $110,357.35. Bramwell seconded the motion and it carried.

Beribak aye Murray aye
Bramwell aye Pekoll aye
Leonard absent Sievers aye

B. Murray made a motion to approve the payment of the 7/1/22, and 7/15/22, payrolls. Pekoll seconded the motion and it carried.

Beribak aye Murray aye
Bramwell aye Pekoll aye
Leonard absent Sievers aye

C. Bramwell made a motion to approve reimbursement to staff A. Hammond $5, L. Nguyen $5, S. Lavin $60.58, K. Wiebe $2.50 as submitted. Beribak seconded the motion and it carried.

Beribak aye Murray aye
Bramwell aye Pekoll aye
Leonard absent Sievers aye
D. Beribak made a motion to approve the 2021 IPLAR Report as submitted. Bramwell seconded the motion and it carried.

Beribak     aye    Murray     aye
Bramwell    aye    Pekoll     aye
Leonard     absent  Sievers   aye

The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120/2 (c) Exceptions. “A public body may hold closed meetings to consider the following subjects:”
“The appointment, employment, compensation, disciplinee, performance, or dismissal of specific employees”

E. Bramwell made a Motion to Enter Executive Session at 7:21 pm: To Evaluate the Performance and Compensation of the Library Director, as submitted. Beribak seconded the motion and it carried.

Beribak     aye    Murray     aye
Bramwell    aye    Pekoll     aye
Leonard     absent  Sievers   aye

Returned to Open Session at 9:01 pm

F. Bramwell made a Motion to approve the Director’s evaluation and merit raise. Beribak seconded the motion and it carried.

Beribak     aye    Murray     aye
Bramwell    aye    Pekoll     aye
Leonard     absent  Sievers   aye

Adjournment

Sievers adjourned the meeting at 9:03 pm by unanimous consent.
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Respectfully submitted,
James Pekoll, Secretary