Opening of Meeting

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


C. Beribak made a motion to approve the agenda for the 09/19/2022, Board meeting, as submitted. Bramwell seconded the motion and it carried.

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

D. Pekoll made a motion to approve the 08/15/2022, Board meeting minutes and the Special Board Meeting minutes from 09/01/2022, as submitted. Murray seconded the motion and it carried.

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

Reports

A. Audit Report: -Lauterbach and Amen Staff Report
   a. Discussion: Sievers asked about the changes to lease guidelines, Porter explained the changes but it does not apply to FPPL at this time.

B. Department Reports: Serving our Public chapter and checklist for next month pursuant to the per capita grant. Corzine and Lavin will serve on the search committee.
C. Treasurer’s Report: the 9 month reserve is paying off because tax revenues are very slow in coming in. Comparison: Aug. 2017: 825k Aug 20 791k tax, Aug 2022 108k Aug 21 133k

D. Board Committee Reports: none

E. Trustee Reports:
   a. Library Use Roundtable: Bramwell attended the author event. Beribak got tech support and is excited about books she checked out. The Arts Alliance writing workshop is relatively successful with several submissions.

F. Public Comment: none

Executive Session

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: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

Bramwell made a Motion to enter Executive Session at 7:08 pm to Discuss the Appointment of an Interim Employee, 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 7:41 pm

Old Business
None

New Business

A. Bramwell made a motion to approve the Interim Director Contract as submitted. Murray seconded the motion and it carried.
B. Murray made a motion to approve the 2021-2022 Audit as submitted. Bramwell seconded the motion and it carried.

C. Beribak made a motion to approve the payment of bills in the amount of $70,020.84. Bramwell seconded the motion and it carried.

D. Pekoll made a motion to approve the payment of the 9/23/2022, and 10/7/2022, payrolls. Beribak seconded the motion and it carried.

E. Murray made a motion to approve reimbursement to staff A. Hammond $43.63, and L. Nguyen $21.19 as submitted. Beribak seconded the motion and it carried.
F. Bramwell made a motion to approve the 2023 Days Closed schedule as submitted. Beribak seconded the motion and it carried.

G. Pekoll made a Motion to approve the 2023 Board Meeting Dates, as submitted. Beribak seconded the motion and it carried.

H. Beribak made a Motion to approve the Executive Search Firm Contract for Dieters and Todd consulting, as submitted. Bramwell seconded the motion and it carried.

Discussion of Executive Search Firms decision:
Bradbury is more comprehensive and will cast a wider net but is located in Ohio and is much more expensive.
Dieters and Todd is local, less expensive and the staff members of the search committee are more interested in working with them. Trustees would like to negotiate with D&T to provide the board with more resumes to consider than their proposal. The timeline should also be adjusted to be more realistic about the holidays.
Adjournment

Sievers adjourned the meeting at 8:20 pm by unanimous consent.

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

Respectfully submitted,
James Pekoll, Secretary