Opening of Meeting

A. Brooke Sievers called the meeting to order at 7:01 pm.


C. Beribak made a motion to approve the agenda for the November 21, 2022, Board meeting, as submitted. Murray seconded the motion and it carried.

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

D. Murray made a motion to approve the October 17, 2022, November 14, 2022, and November 15, 2022 Board meeting minutes, as submitted. Bramwell seconded the motion and it carried.

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

E. Bramwell made a motion to approve the November 14, 2022, and November 15, 2022, Closed session Board meeting minutes, as submitted. Murray seconded the motion and it carried.

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

F. No public comments.
Reports

A. Director’s Report: Construction update: The goal is to have everything done by 11/25. There are a few items that can’t be done. We will try to have an electrician out in the spring to fix the light that went out since it requires moving the pavers by the pillar light. There has been lots of great feedback about the new lights, which can be turned brighter and are currently on a low setting.

Circulation stats are down, which may be because Youth Services was closed for so long and didn’t have easy access to much of the collection.

B. Cook County Tax Extension: Everything was late coming out but the bills will go out in Dec. Property values (EAV) decreased and there was not as much new property (less new developments), so the library will end up getting less than initially thought in the levy. Because of the drop in EAV, last year we levied .46 cents; this year we will be getting .507 cents of the total property valuation.

C. Treasurer’s Report: We are at the halfway point in the fiscal year. Bramwell asked about the collections budget, but that will change with the approval of bills. Beribak mentioned that we have a 12 month CD but if we commit to more months we get a better rate.

D. Board Committees: Director Search Committee: met on 11/14 and 11/15 and interviewed 6 candidates, 3 each night. The committee determined 2 finalists and will interview them with the rest of the Library Board and staff on Dec. 3rd. Get any feedback on the proposed interview questions to Seivers by 11/28. Bramwell did have a concern about one of the questions.

E. Trustee Reports: nothing to report

F. Keys to Being a Better Library Trustee webinar: Seivers attend a webinar with two short videos that she can pass on to other trustees. The first video is more general and the second is more Illinois specific. Some of the topics covered are help with parliamentarian rules (robert’s rules) and how voting works on a 6 member board. Key takeaways are that the president votes last and what happens with a tie vote. Also that agendas should say unfinished business instead or old business.

Old Business
None

New Business
A. Beribak made a motion to approve the payment of bills in the amount of $461,944.16. Murray seconded the motion and it carried.

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

B. Murray made a motion to approve the payment of the December 2, 2022; and December 16, 2022 payrolls. Beribak seconded the motion and it carried.

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

C. Beribak made a motion to approve the staff reimbursements for A. Perez for $29.44, as submitted. Murray seconded the motion and it carried.

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

**No executive session**

**Adjournment**

Sievers adjourned the meeting at 7:40 pm.

Respectfully submitted,
Keary Bramwell, Vice President