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 July 17, 2023, Board meeting, as submitted. Leonard seconded the motion and it carried.

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

D. Leonard made a motion to approve the June 19, 2023, Board meeting minutes, as submitted. Bramwell seconded the motion and it carried.

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

E. Leonard made a motion to approve the Minutes for the Policy Committee Meeting of December 13, 2022, as submitted. Bramwell seconded the motion and it carried.

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

Reports
A. Director’s Report: New YA manager doing very well, onboarded June 13, 2023 and has jumped right into connecting with the schools and programming. FPPL Director conducted risk management training related to cyber security. Consideration for offering this training to the public to help home office workers in the near future. FPPL has weathered the recent severe storms without damage *knock on wood* staff evacuated patrons during tornado warnings successfully and our moisture sensors in the basement are continuously monitored for the insurance company. The phone system has been replaced with more up to date equipment. Library card numbers are dropping in statistics reports because pandemic protocols are ending and expired cards are being weeded out. Generator maintenance will be conducted when a new vendor is secured. Sump maintenance will be conducted when the vendor catches up with their backlog.

B. Treasurer’s Report: A small amount of revenue came in from state sources, expenditure is on track. Bank paperwork has been updated with new signatories. RFP 3 year plan in place for the near future. From the list of checks; Susan Farnum addressed a plumbing emergency but it was not a dire issue.

C. Board Committee Reports: none

D. Trustee Reports: Murray took a friend from Atlanta to FPPL and reported that they were so impressed with the facility that they got a library card at home after a long lapse.

E. Public Comment: none

F. Soliciting Community Members for Committee Participation; Discussion: Sievers will draft advertisements for interested community members. Starting with Finance and continuing to solicit expertise as needed for other areas. Murray will draft interview questions for potential committee members.

Unfinished Business
None

New Business

A. Pekoll made a motion to approve the payment of bills in the amount of $68,978.87. Beribak seconded the motion and it carried.

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B. Murray made a motion to approve the payment of the July 28 and August 11, payrolls. Beribak seconded the motion and it carried.
C. Beribak made a motion to approve reimbursement to staff K. Wiebe ($26.27), L. Nguyen ($44.97), S. Farnum ($85.00), S. Lavin ($32.97), V. Rakowski ($68.68) as submitted. Leonard seconded the motion and it carried.

D. Bramwell made a motion to approve the Vacation Policy update as submitted. Leonard seconded the motion and it carried.

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.”

E. Beribak made a Motion to enter an Executive Session. Leonard seconded the motion and it carried.
Trustees reentered regular order at 8:46 pm

Adjournment

Sievers adjourned the meeting at 8:48 pm by unanimous consent.

Respectfully submitted,
James Pekoll, Secretary