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 09/18/2023, Board meeting, as submitted. Leonard seconded the motion and it carried.

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

D. Beribak made a motion to approve the 08/21/2023, Board meeting minutes and the 07/17/2023 Closed Session meeting minutes, as submitted. Leonard seconded the motion and it carried.

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

Reports

A. Director’s Report: Auditor’s report will be pushed back to October due to tax receipt delinquency. New utilization reports for the collection to make future planning more efficient. Bomb threats and other security issues in our area have not impacted FPPL currently. Risk assessment study done and FPPL will receive recommendations soon. Oct. 1 is the Freedom to Read rally.

B. Financial & Treasurer’s Report: Real estate tax received this month: $38,573. Payrolls will start to be part of all disbursements along with reimbursement and will no longer be separate action items.
C. Board Committee Reports: Building committee met 9/18. Committee members were impressed with the presentation of the capital repair plan.

D. Trustee Reports:

E. Capital Repair Plan Presentation by Engberg Anderson: Twenty year scope broken down in five year increments for maintenance, capital improvements, capital replacements. Escalation baked in at 3% inflation. Sanitary Pumps, HVAC, IT cooling system, furnishing, etc. all with replacement schedules. Priority schedules for code compliance and importance. Electronic Access Control system to increase security and reduce physical keying. Refurbishing staff areas to improve ergonomics, separation of stations, and increase efficiency.

F. Public Comment: none

Unfinished Business
None

New Business

A. Pekoll made a motion to approve the payment of bills in the amount of $85,319.24. Leonard seconded the motion and it carried.

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

B. Beribak made a motion to approve the payment of the September 22 and October 6, payrolls. Bramwell seconded the motion and it carried.

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

C. Pekoll made a motion to approve Resolution R023-003 .02% Library Building and Maintenance Tax Levy as submitted. Murray seconded the motion and it carried.

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

D. Bramwell made a motion to approve the Updates to Intergovernmental Agreement for LIMRiCC as submitted. Leonard seconded the motion and it carried.

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

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.”

No Executive Session

E. Bramwell made a Motion to approve Resolution R 023-004 Amending for Administrative Amendments to the Intergovernmental Agreement, as submitted. Beribak seconded the motion and it carried.

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

G. Leonard made a Motion to approve the Resolution R 023-005 Amending for Substantive Amendments to the Intergovernmental Agreement, as submitted. Pekoll seconded the motion and it carried.

Beribak aye Murray aye
Adjournment

Sievers adjourned the meeting at 8:19 pm by unanimous consent.

Respectfully submitted,
James Pekoll, Secretary