

# **MINUTES OF THE REGULAR BOARD MEETING OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT**

**June 28, 2022**

Vice President S. Latif called the meeting to order at 6:33 PM.

## **ROLL CALL:**

Present: T. Adams, W. Driver, S. Latif, R. Kauth, B. Price, M. Martin

Absent: A. Onan

Staff Present: S. Torrez, R. Smith,

Visitors Present: Mike Jaworek, Patron

## **AGENDA**

Approve remote attendance by trustees under 5 ILCS 120/7 a. I personal illness or disability.

MOTION: W. Driver moved to approve remote attendance by trustees under 5 ILCS 120/7 a. I personal illness or disability.

SECOND: R. Kauth

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, M. Martin, B. Price & S. Latif.

Nay: -0-

Abstain: -0-

Motion Carried.

The Agenda was presented for approval.

MOTION: T. Adams moved to approve the Agenda as presented.

SECOND: B. Price

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, M. Martin, B. Price & S. Latif

Nay: -0-

Abstain: -0-

Motion Carried.

## **COMMENTS BY VISITORS**

Mr. Mike Jaworek presented himself as a library patron and observer. He was only interested in viewing how the Library Board Meetings are run.

## **MINUTES**

The minutes of the May 31, 2022 Regular Meeting were presented for approval.

MOTION: R. Kauth moved to approve the minutes of the May 31, 2022 Regular Meeting as presented.

SECOND: T. Adams

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, M. Martin, B. Price & S. Latif

Nay: -0-

Abstain: -0-

Motion Carried.

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The minutes of the May 31, 2022 Regular Meeting Executive Session were presented for approval.

**MOTION:** R. Kauth moved to approve the minutes of the May 31, 2022 Regular Meeting Executive Session as presented.

**SECOND:** B. Price

**Roll Call:**

**Aye:** T. Adams, W. Driver, R. Kauth, M. Martin, B. Price & S. Latif

**Nay:** -0-

**Abstain:** S. Latif

**Motion Carried.**

## **TREASURERS REPORT**

The May 2022 Treasurer's Report was presented for review.

## **BILLS**

The bills for May 2022 were presented for review.

**MOTION:** W. Driver moved to approve the bills for May 2022 as presented.

**SECOND:** B. Price

**Roll Call:**

**Aye:** T. Adams, W. Driver, R. Kauth, M. Martin, B. Price & S. Latif

**Nay:** -0-

**Abstain:** -0-

**Motion Carried.**

Working Budget 2022.2023

The working budget was presented for review.

IMRF Audit Results

The result of the Library's first IMRF Audit were presented for discussion. The Library did well for the audited year of 2021.

## **PRESIDENT'S REPORT**

**BUZ:** It was announced the Zion's Fourth of July celebration was to be held on June 30, 2022. The butterfly garden is doing well. The Garden of Eaten is also flourishing. The harvest will be shared with several local area restaurants.

**ZBLA:** No updates other than R. Smith is still waiting to hear about her enrollment application.

**TIF:** Meeting was cancelled.

**OTHER:** Attendance at next City of Zion Council meeting was encouraged by trustee W. Driver.

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## LIBRARY DIRECTORS REPORT

**Statistical Reports for May 2022:** The stats were reviewed. Increased attendance for teen related programs was noted.

**Narrative Reports for May 2022:** Condolences offered and questions about policy review asked. The Spanish collection relocation was noted. The Board inquired as to the Memorial Day parade and how it affected normal Library operations.

## UNFINISHED BUSINESS

### SUMMER SUNDAY HOURS

The board has decided that the library will remain open for all Sundays until possibly next summer. In the meantime, staff will continue to collect stats for the board to review and then re-evaluate closing on future Sundays.

## NEW BUSINESS

### Establish Buildings and Grounds Committee

It was decided that a Building and Grounds committee is not needed at this time. Instead, the board will hold a Facilities Workshop meeting on July 12, 2022. Facility maintenance and improvements will be reviewed to be presented at a future Board meeting for action, if any.

## EXECUTIVE SESSION

The Board did not enter into Executive Session.

## ACTION TAKEN IN EXECUTIVE SESSION

None

## ADJOURNEMENT

The Board meeting adjourned at 7:50 PM.

**APPROVED:** 7/26/2022  
DATE

**SIGNED:** /s/ A. Onan  
PRESIDENT

**ATTESTED:** /s/ M. Martin  
SECRETARY

**RECORDING SECRETARY:** S. Torrez  
Administrative Assistant

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**RECORDING SECRETARY:** \_\_\_\_\_  
**For Executive Session** Board Secretary