

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

September 27, 2022

President A. Onan called the meeting to order at 6:32 PM.

ROLL CALL:

Present: T. Adams, W. Driver, R. Kauth, M. Martin, B.M. Price, & A. Onan

Absent: S. Latif

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.

Not needed.

The Agenda was presented for approval. Action was removed from item 6a and added to all items under New Business.

MOTION: B.M. Price moved to approve the Agenda as amended.

SECOND: T. Adams

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

COMMENTS BY VISITORS

None.

MINUTES

The minutes of the August 30, 2022 Special Meeting were presented for approval.

MOTION: BM Price moved to approve the minutes of the August 30, 2022 Special Meeting as presented.

SECOND: W. Driver

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the August 30, 2022 Regular Meeting were presented for approval.

MOTION: R. Kauth moved to approve the minutes of the July 26, 2022 Regular Meeting as presented.

SECOND: W. Driver

Roll Call:

Aye: All in favor

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Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the August 30, 2022 Regular Meeting Executive Session were presented for approval. The date was listed as 8/31 and should be changed to 8/30.

MOTION: W. Driver moved to approve the minutes of the August 30, 2022 Regular Meeting Executive Session as amended.

SECOND: BM Price

Roll Call:

Aye: All in favor

Nay: -0-

Abstain: -0-

Motion Carried.

TREASURERS REPORT

The August 2022 Treasurer's Reports were presented for review.

BILLS

The bills for August 2022 were presented for review.

MOTION: T. Adams moved to approve the bills for August 2022 as presented.

SECOND: W. Driver

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, M. Martin, B.M. Price, & A. Onan

Nay: -0-

Abstain: -0-

Motion Carried.

PRESIDENT'S REPORT

BUZ: The Sheridan cornstalk decoration project is set to go. Fundraising efforts continue for the second Monarch mural. Paula and Wendy are preparing to launch a seed library within the ZB Library. The Garden of Eat'n is wrapping up the season.

ZBLA: R. Smith has been assigned a mentor and both her and G. Serrano are excited about their mentors.

TIF: None.

OTHER: The Community walk went well. About 100 or so people showed up. The Resource fair at the high schools also went well. Main campus always gets more foot traffic but New Tech was also well attended. Five trustees attended the Mayor's Prayer Breakfast and enjoyed the event, which was very welcoming to the community. Several trustees are interested in attending the Black Lives Matter Banquet. There is also some interest in attending the ILA Conference.

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LIBRARY DIRECTORS REPORT

Statistical Reports for August 2022: Some stats seem to be missing but have been relocated in the stats section.

Narrative Reports for August 2022: The absence of two key sections was noted. The marketing section was presented at the meeting. Follow up with Teens needed to see what happened to their section.

UNFINISHED BUSINESS

Staff Institute Day Discussion

The staff institute day will be held on Friday, October 21, 2022 from approximately 8-3 pm. The tentative schedule includes breakfast, staff awards, Pads presentation, lunch, and Narcan training. Final itinerary will be provided closer to the actual date.

NEW BUSINESS

Approve ORDINANCE 22/23-O-01 RESOLUTION TO DETERMINE ESTIMATE OF FUNDS NEEDED FOR FISCAL YEAR 2022/2023

MOTION: R. Kauth moved to approve ORDINANCE 22/23-O-01 RESOLUTION TO DETERMINE ESTIMATE OF FUNDS NEEDED FOR FISCAL YEAR 2022/2023 as presented.

SECOND: B.M Price

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, M. Martin, B.M. Price, & A. Onan

Nay: -0-

Abstain: -0-

Motion Carried.

Personal Leave Policy

MOTION: T. Adams moved to approve the Personal Leave Policy as presented. The amendment to add reviewed and approved by dates was requested by Trustee Kauth. They will be added to policy.

SECOND: B.M. Price

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

Approve Resolution for the agreement with Constellation Energy Generation, LLC for the taxing valuation of the Zion Power Station for 2022-2026.

MOTION: B.M. Price moved to approve Resolution for the agreement with Constellation Energy Generation, LLC for the taxing valuation of the Zion Power Station for 2022-2026 as presented.

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SECOND: R. Kauth

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, M. Martin, B.M. Price, & A. Onan

Nay: -0-

Abstain: -0-

Motion Carried.

Approve Resolution for releasing Executive Session Minutes

MOTION: W. Driver moved to approve the Resolution for releasing Executive Session Minutes as presented. The amendment to correct 6/2/2021 to 6/29/2021 was proposed. The date will be corrected under schedule A.

SECOND: M. Martin

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

Approve Resolution certifying all Secretary's minutes

MOTION: B.M. Price moved to approve the Resolution certifying all Secretary's minutes as presented.

SECOND: W. Driver

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

Treasurer Resignation

MOTION: T. Adams moved to approve the Treasurers Resignation.

SECOND: B. M. Price

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

Selection of New Treasurer

MOTION: W. Driver moved to approve the Treasurers nomination of T. Adams.

SECOND: B. M. Price

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried

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Approve Library Closed Dates for 2023

MOTION: W. Driver moved to approve the Library Closed Dates for 2023 as presented.

SECOND: T. Adams

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

EXECUTIVE SESSION

The Board did not enter into Executive Session.

ACTION TAKEN IN EXECUTIVE SESSION

None.

ADJOURNEMENT

MOTION: W. Driver moved to adjourn the Regular Board Meeting.

SECOND: B.M. Price

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

The Board meeting adjourned at 7:46 PM.

APPROVED: _____

DATE

11/29/2022.

SIGNED: _____

PRESIDENT

Amy Oran

ATTESTED: _____

SECRETARY

May E. Math

RECORDING SECRETARY: _____

S. Torrez

Administrative Assistant

RECORDING SECRETARY: _____

NA

For Executive Session

Board Secretary