

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

February 28, 2023

President A. Onan called the meeting to order at 6:30 PM.

ROLL CALL:

Present: T. Adams, W. Driver, R. Kauth, S. Latif, A. Onan.

Absent: M. Martin**, B. M. Price. (**entered meeting at 6:37 PM via Zoom**)

Staff Present: S. Torrez, R. Smith

Visitors Present: Mike Jaworek, Kristin Nelson, Sandra Diliberti

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: S. Latif

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, S. Latif, A. Onan.

Nay: -0-

Abstain: -0-

Motion Carried.

The Agenda was presented for approval.

MOTION: S. Latif moved to approve the Agenda as presented.

SECOND: R. Kauth

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, S. Latif, A. Onan.

Nay: -0-

Abstain: -0-

Motion Carried.

COMMENTS BY VISITORS

Community members Kristin Nelson and Sandra Diliberti came to observe the board meetings to see how they are run.

MINUTES

The minutes of the January 31, 2023 Regular Meeting were presented for approval.

MOTION: R. Kauth moved to approve the minutes of the January 31, 2023 Regular Meeting as presented.

SECOND: S. Latif

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, S. Latif, A. Onan.

Nay: -0-

Abstain: -0-

Motion Carried.

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The minutes of the January 31, 2023 Regular Meeting Executive Session were presented for approval.

MOTION: R. Kauth moved to approve the minutes of the January 31, 2023 Regular Meeting Executive Session as presented. (Trustee M. Martin entered meeting via Zoom).

SECOND: S. Latif

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, S. Latif, M. Martin, A. Onan.

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the November 29, 2022 Regular Meeting were presented for approval.

MOTION: S. Latif moved to approve the minutes of the November 29, 2022 Regular Meeting as presented.

SECOND: R. Kauth

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, S. Latif, M. Martin, A. Onan.

Nay: -0-

Abstain: -0-

Motion Carried.

TREASURERS REPORT

The January 2023 Treasurer's Reports were presented for review.

MOTION: S. Latif moved to approve the Treasurer's Report for January 2023 as presented.

SECOND: R. Kauth

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, S. Latif, M. Martin, A. Onan.

Nay: -0-

Abstain: -0-

Motion Carried.

BILLS

The bills for January 2023 were presented for review.

MOTION: S. Latif moved to approve the bills for January 2023 as presented.

SECOND: T. Adams

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, S. Latif, M. Martin, A. Onan.

Nay: -0-

Abstain: -0-

Motion Carried.

PRESIDENTS REPORT

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BUZ: Many wonderful things are happening. Enclosed more information regarding the upcoming Master Gardener's Program. The ZB Library seed library is coming together. Several donation have already been secured. A Bike rodeo is in the works. The high school built bus bench has been installed at 21st and Joppa. A second mural is being planned and a crowdfunding is underway. The Garden of Eat'n is looking for a new queen bee.

ZBLA: ZBLA Jr. is in its 4th session, now meeting at the Zion police station.

TIF: Starbucks Zion will be opening soon. All board members are invited to the soft opening on 3/9/2023.

OTHER: Board members will be attending several events on behalf of the library.

LIBRARY DIRECTORS REPORT

Statistical and Narrative Reports for January 2023: Inquiries about the social worker in Adult services were raised. It is a good service to continue. Social media posting were questioned and the approval process discussed. The Food bank donation on behalf of the Library from OSG was discussed.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Per Capita Grant Application & Expenditure Report Discussion

The board praised Robin for her efforts on the application. The board was reminded that they must continue to review the *Serving Our Public* chapters. The security system was discussed. Passive programming was discussed.

EXECUTIVE SESSION

MOTION: W. Driver moved to enter into Executive Session under 5 ILCS 120/2(c)(1), at 7:18 PM.

SECOND: S. Latif

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, S. Latif, M. Martin, A. Onan.

Nay: -0-

Abstain: -0-

Motion Carried.

The Board reconvened in open session at 9:26 PM.

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ACTION TAKEN IN EXECUTIVE SESSION

None.

ADJOURNEMENT

MOTION: T. Adams moved to adjourn the Regular Board Meeting.

SECOND: M. Martin

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

The Board meeting adjourned at 9:26 PM.

APPROVED: _____
DATE

SIGNED: _____
PRESIDENT

ATTESTED: _____
SECRETARY

RECORDING SECRETARY: S. Torrez
Administrative Assistant

RECORDING SECRETARY: M. Martin
For Executive Session Board Secretary