

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

March 28, 2023

President A. Onan called the meeting to order at 6:36 PM.

ROLL CALL:

Present: T. Adams, S. Latif (entered meeting at 6:43 pm), A. Onan, M. Martin, B.M. Price

Absent: W. Driver, R. Kauth

Staff Present: R. Smith, J. Berkery

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: A. Onan moved to approve remote attendance by trustees under 5 ILCS 120/7(a)(I) personal illness or disability. SECOND: B.M. Price

Roll Call:

Aye: T. Adams, M. Martin, S. Latiff

Nay: -0-

Abstain: -0-

Motion Carried.

The Agenda was presented for approval.

MOTION: A. Onan moved to approve the Agenda as presented, but amended to include discussion of changing the regular Board meeting date from May 30, 2023 to Tuesday, May 23, 2023 under New Business.

SECOND: B.M. Price

Roll Call:

Aye: T. Adams, M. Martin, S. Latiff

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 conducted.

MINUTES

The minutes of the February 28, 2023 Regular Meeting were presented for approval.

MOTION: A. Onan moved to approve the minutes of the Regular Meeting as presented.

SECOND: B.M. Price

Roll Call:

Aye: T. Adams, M. Martin, S. Latif

Nay: -0-

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

Abstain: -0-
Motion Carried.

The minutes of the February 28, 2023 Regular Meeting Executive Session were presented for approval.

MOTION: A. Onan moved to approve the minutes of the February 28, 2023 Regular Meeting Executive Session as presented.

SECOND: B.M. Price

Roll Call:

Aye: T. Adams, M. Martin, S. Latif

Nay: -0-

Abstain: -0-

Motion Carried.

TREASURERS REPORT

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

MOTION: T. Adams moved to approve the Treasurer's Report for February 2023 as presented.

SECOND: B.M. Price

Roll Call:

Aye: S. Latif, M. Martin, A. Onan

Nay: -0-

Abstain: -0-

Motion Carried.

BILLS

The bills for February 2023 were presented for review.

MOTION: T. Adams moved to approve the bills for February 2023 as presented.

SECOND: B.M. Price

Roll Call:

Aye: S. Latif, M. Martin, A. Onan

Nay: -0-

Abstain: -0-

Motion Carried.

PRESIDENTS REPORT

BUZ: Just a few exciting things happening. They are still raising funds for the second mural here in Zion. The second mural will be located at It's All Good coffee shop. They are trying to raise \$5000.00 within the next 2 weeks. Enclosed more information regarding the upcoming Master Gardener's Program. The ZB Library seed library is still coming together.

ZBLA: ZBLA Jr. has finished their program

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

TIF: There is a new restaurant coming to Zion. It will be located where the old Bill's Custard Café used to be. More to come on that. Also the building is coming together wonderfully for Popeye's. No open date as of yet.

OTHER: April 12, 2023 Community Focus Meeting at the ZB High School.

LIBRARY DIRECTORS REPORT

Statistical and Narrative Reports for February 2023: No Discussion. However A. Onan wanted to bring to light page 50 of the report regarding waste management. Sara caught a costly item that was costing the library \$1200.00. Which has now been corrected.

UNFINISHED BUSINESS

Board Bylaws Review and Approval

MOTION: T. Adams moved to approve Board Bylaws

SECOND: S. Latif

Roll Call:

Aye: A. Onan, B.M. Price, M. Martin

Nay: -0-

Abstain: -0-

Motion Carried.

NEW BUSINESS

Election Protocols as laid out by the attorney installs new Board Members at the May meeting. Lake County will have votes certified by mid May.

Code of Conduct Policy

MOTION: T. Adams moved to approve code of conduct policy

SECOND: B.M. Price

Aye: A. Onan, M. Martin, S. Latif

Nay: -0-

Abstain: -0-

Motion Carried

Levy Addendum

MOTION: T. Adams moved to approve Levy Addendum

SECOND: B.M. Price

Aye: A. Onan, M. Martin, S. Latif

Nay: -0-

Abstain: -0-

Motion Carried

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

Open Door Policy

MOTION: T. Adams moved to approve Open Door Policy

SECOND: S. Latif

Aye: A. Onan, B.M. Price, M. Martin

Nay: -0-

Abstain: -0-

Motion Carried

Decennial Committee: The Illinois Legislature passed **(50 ILCS 70/) Decennial Committees on Local Government Efficiency Act**. The Library will need to form a committee of The Director, 2 Board Members and 2 Community Members. Robin to provide a template regarding this and Mary has volunteered. More information to come

EXECUTIVE SESSION

MOTION: T. Adams moved to enter into Executive Session under 5 ILCS 120/2(c)(1), at 7:14 PM.

SECOND: B.M. Price

Roll Call:

Aye: A. Onan, M. Martin, S. Latif

Nay: -0-

Abstain: -0-

Motion Carried.

The Board reconvened in open session at 7:44 PM.

ACTION TAKEN IN EXECUTIVE SESSION

None.

ADJOURNEMENT

MOTION: T. Adams 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 7:44 PM.

APPROVED: _____
DATE

SIGNED: _____
PRESIDENT

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

ATTESTED: _____
SECRETARY

RECORDING SECRETARY: J. Berkery
Patron Services Assistant

RECORDING SECRETARY: M. Martin
For Executive Session Board Secretary