

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

**September 26, 2023**

President A. Onan called the meeting to order at 6:46 PM.

## **ROLL CALL:**

Present: T. Adams, S. Latif, M. Martin, M. Jaworek, B.M. Price & A. Onan

Absent: M. Hartmann

Staff Present: J. Berkery, R. Smith

Visitors Present: Pamela Silva and Jackie Holmes, Patrons

## **AGENDA**

The Agenda for September 26, 2023 Regular Board Meeting was presented for approval.

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

SECOND: S. Latif

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

## **COMMENTS BY VISITORS**

There was no comments from visitors.

## **MINUTES**

The minutes of the August 29, 2023 Regular Meeting were presented for approval.

MOTION: M. Jaworek moved to approve the minutes of the August 29, 2023 Regular Meeting as presented.

SECOND: T. Adams

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

## **TREASURERS REPORT**

The August 29, 2023 Treasurer's Report was presented for review.

## **BILLS**

The bills for August 2023 were presented for review.

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

SECOND: M. Martin

Roll Call:

Aye: T. Adams, S. Latif, M. Martin, M. Jaworek, B.M. Price & A. Onan

Nay: -0-

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

Abstain: -0-  
Motion Carried.

## COMMUNITY OUTREACH REPORT

**BUZ:** With Harvest Season upon us here are just a few activities we can participate in this Autumn around town. There is a Halloween Spooktacular in 10/22/23 at ZBHS. We also have the Trail of Treats on 10/27/23 at Shiloh Park.

**ZBLA:** there will be an upcoming meeting here and they are going to have round table (initial meeting there were 12-16 in attendance)

**TIF:** there is a meeting October 9, 2023 at 4:00pm, more to come

**OTHER:** The next Winthrop Harbor Annexing meeting is on October 17, 2023. We have a new business on 173 named RealWheels Corp. The next community focus group is 10/25/23 at ZBHS from 6-8, if anyone has any feedback. Their focus is on addressing changes, public safety and grants.

## LIBRARY DIRECTORS REPORT

**Statistical Reports for August 2023:** Leaders meeting to come

**Narrative Reports for July 2023:** Start Early Program. Also Diana Rauner chose Beach Park District 6 to build a new school.

## UNFINISHED BUSINESS

**The was a discussion regarding the 5 new hotspots and what happens with them.**

**Approve Resolution certifying all Secretary's minutes**

**The resolution was presented for approval.**

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

SECOND: M. Martin

Roll Call:

Aye: T. Adams, S. Latif, M. Martin, M. Jaworek, B.M. Price & A. Onan

Nay: -0-

Abstain: -0-

Motion Carried.

**Approve Resolution Concerning the Release of Closed Session Minutes for July1, 2022-June 30, 2023**

MOTION: T. Adams moved to approve the strategic plan as presented.

SECOND: M. Martin

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

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

## NEW BUSINESS

### LIMRICC Inter-Governmental Agreement (IGA) Resolution

MOTION: M. Jaworek moved to approve the bill with the Amendment that the table of contents does not match.

SECOND: S. Latif

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

### Security Camera Contract Approval

#### Gives us everything while staying under budget including new software and DVR

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

SECOND: M. Jaworek

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

## ADJOURNMENT

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.

## EXECUTIVE SESSION

The Board did not enter executive session.

## ACTION TAKEN IN EXECUTIVE SESSION

None.

The Board meeting adjourned at 7:31PM.

**APPROVED:** 10/24/2023

DATE

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

PRESIDENT

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

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

**RECORDING SECRETARY:** J. Berkery  
Patron Services Assistant

**RECORDING SECRETARY:** NA  
**For Executive Session** Board Secretary