

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

March 26, 2024

I. CALL TO ORDER

Vice President M. Jaworek called the March 26, 2024 meeting to order at 6:35 PM.

II. ROLL CALL

Present: T. Adams, M. Martin, M. Hartmann, M. Jaworek, K. Pickenpaugh

Absent: A. Onan, S. Singhal

Staff Present: Robin Smith

Visitors Present: none

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance recited.

IV. AGENDA

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

Motion not needed.

b. Adopt Agenda

Consent and regular agenda presented for approval. VP Jaworek proposed to amend the regular agenda by adding Set committee meeting to New Business as item IX a. New Date for finance Committee

T. Adams motioned to approve agenda as amended

K. Pickenpaugh seconded

All in favor.

Motion Carried.

V. COMMENTS BY VISITORS

No visitors

VI. CONSENT AGENDA

This includes approval of minutes from the 2/27 meeting, treasurer's report, cash disbursements, staff narrative and statistical reports.

MOTION: T. Adams moved to approve the consent agenda.

SECOND: M. Martin

Roll Call:

Aye: T. Adams, M. Hartmann, M. Jaworek, M. Martin, K. Pickenpaugh

Nay:

Abstain:

Motion Carried.

Discussion included confirmation that the long term investments were the transfers to the Special Reserve Fund. The Arthur Gallagher bill for the Crime Policy is the second year of a three-year contract for the coverage. Appreciation of the public compliments on staff.

REGULAR AGENDA

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VII. COMMUNITY OUTREACH REPORT

a. BUZ

None.

b. ZBLA

Alumni group held invite to explore interest and support for this kind of networking.

c. TIF

Trustee Adams reported on Veterinarian's request to expand business. The Zion TIF Committee requested more info before making a decision.

d. Other

Kiwanis – Pancake breakfast 4/6; Christmas ornament design contest underway; golf outing soon; Big annual meeting 4/9

Mayoral luncheon soon

The St. Pat's event in Beach Park was a good time to see many people.

The Rosalind Franklin Gala event was well-attended and fun.

The Zion Comprehensive Plan committee met today to talk about bringing economic opportunity to Zion. Each month is a different topic. Reasons to add Zion to the Circle Tour of Lake Michigan. Highlight the Route 173 corridor.

The Lake County States Attorney's Gun Violence Prevention Initiative has dropped off Gunlocks and gun safety information to be handed out to the public.

The Start Early Foundation has reached an agreement with Zion District 6 to establish an early learning center in Zion.

VIII. UNFINISHED BUSINESS

- a. **Per Capita Grant & Expenditure report, Library bill of rights** Discussion of how the Grant relates to the Serving Our Public Standards. The needs in YS to be covered by the anonymous donation, not the Per Capita Grant.

IX. NEW BUSINESS

- a. **Finance Committee date change** Finance committee meeting canceled. Policy committee meeting stands. Finance materials to be included in April Board packet and then discussed in a May Finance Committee TBD. Research handicap accessibility parking on street in front of the library.

X. EXECUTIVE SESSION

- a. **5 ILCS 120/2(c)(1 or 2 or 3) if necessary**
The Board did not enter executive session.

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XI. ADJOURNMENT

a. Action taken pursuant to discussion during Executive Session

None.

b. Move to adjourn

MOTION: M. Martin moved to adjourn the meeting.

SECOND: K. Pickenpaugh

Roll Call: All in favor.

Motion Carried.

Board Vice President M. Jaworek adjourned the meeting at 7:40 PM.

APPROVED: 4/30/2024

DATE

SIGNED: /s/ A. Onan

PRESIDENT

ATTESTED: /s/ M. Martin

SECRETARY

RECORDING SECRETARY: R. Smith

Library Director

RECORDING SECRETARY: NA

For Executive Session

Board Secretary