

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES REGULAR MEETING MINUTES
MONDAY, JUNE 17, 2024

1. CALL TO ORDER

The regular meeting of the Alpha Park Public Library District Board of Trustees was called to order at 7:04 p.m. Monday, June 17, 2024 in Meeting Room #1, Vice President Bonar presiding.

VIDEO ATTENDANCE, per 5 ILCS 120 (Open Meetings Act), Section 7(a)

Trustee Wolfe made a motion to allow video attendance during the Board of Trustees Meeting and was seconded by Trustee Stagg.

This passed unanimously. Trustee Adams attended the meeting via Zoom.

Members Present: Julie Bonar, Tom Stagg, Joanna Freimuth, Kimberly Strack, Rhonda Wolfe and Kris Adams

Members Absent: Sara Woiwode

Staff Present: Amy Harris, Aliesha Pendleton

Public Present: None

2. PUBLIC/AUDIENCE COMMENTS ON AGENDA ITEMS

None

3. FORMATION AND ACCEPTANCE OF CONSENT AGENDA

A consent agenda was presented to include #4 (Minutes), #5 (Financial Report and Expenses) by Vice President Bonar.

Trustee Wolfe made a motion to accept the consent agenda and was seconded by Trustee Strack.

This passed by a unanimous roll call vote.

4. MINUTES

RESOLVED, THAT THE MINUTES OF THE MAY 20, 2024, REGULAR MEETINGS BE ADOPTED AS PRESENTED.

The motion passed in the consent agenda.

5. FINANCIAL

RESOLVED, THAT THE FINANCIAL REPORTS FOR MAY BE SUBMITTED FOR REVIEW.

RESOLVED, THAT THE EXPENSES FOR MAY, IN THE AMOUNT OF \$154,383.22 BE ACCEPTED.

FURHTERMORE, BE IT RESOLVED THAT IN THE ABSENSE OF A JULY MEETING, THE EXPENSES FOR JUNE BE PAID IN ACCORDANCE WITH THE STATE PROMPT PAYMENT ACT (30 ILCS 540/), AND BE REVIEWED BY THE BOARD OF TRUSTEES AT THE AUGUST 19, 2024 MEETING.

The motion passed in the consent agenda.

6. VICE PRESIDENT'S COMMENTS

Welcome to the June meeting of the Alpha Park Library Board of Trustees. I would like to thank everyone who assisted with the Summer Reading Program Sign-up. We had a great turnout, received news coverage and were even just today mentioned in the e-Newsletter from the Regional Office of Education. I would like to remind everyone about the concert series in the park and that there will be NO MEETING of the Board of Trustees during July.

7. COMMITTEE REPORTS

A. Finance Committee

No meeting held.

B. Building, Grounds, and Safety Committee

No meeting held.

C. Marketing Committee

No meeting held.

8. DIRECTOR'S REPORT

Agenda Items:

- Cont. Education
- Director Meetings & Trainings
- Programming
- Other

9. COMMENDATIONS

Trustee Freimuth commended our high school volunteers that helped during the summer reading kickoff day. They were described as hard workers that continued to stay busy the entire time.

10. LEGISLATIVE NEWS

None

11. COMMUNICATIONS

None

12. UNFINISHED BUSINESS

None

13. NEW BUSINESS

A. Budget and Appropriation Ordinance

Trustee Stagg made a motion to accept the Budget and Appropriation Ordinance as presented and was seconded by Trustee Wolfe.

This passed by a unanimous roll call vote.

14. PUBLIC/AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None

15. Closed Session, per 5 ILCS (Open Meetings Act) 120/2 (c) (2)

16. ADJOURNMENT

There being no other business, the meeting was adjourned at 7:21 p.m.

President, Kris Adams

Secretary, Sara Woiwode

Next regular meeting: Monday, August 19, 2024 at 7:00 p.m.