Visit the world @ your library™
BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Regular Monthly Meeting
January 20, 2020
7:00 PM

Roll Call Attendance - Secretary Quigley called roll and a quorum was established. Trustees present: Clennon, Fitzsimmons, Quigley, and Rezabek. Also present: Director Meachum and Recording Secretary Scheidenberger. Absent: Reigh, Smith, and Zolecki-Browning.

Call to Order – Treasurer Clennon called the meeting to order at 7:04 PM.

Pledge of Allegiance - The Pledge of Allegiance was said.

Introduction of Visitors and Public Comment – None.

Correction to the Agenda – None.

Approval of Minutes of Previous Meeting and action thereon - The November minutes were approved as presented.

Continued Business – None.

New Business
A. Director Meachum discussed the dates of both workshops. Director Meachum suggested if anyone wishes to attend, they need only to contact herself or Jenny Parsons to be registered.

B. Director Meachum discussed the filing instructions for the 2020 Statement of Economic Interest.

C. Director Meachum reported an update on Kendra Sandstrom becoming our new Adult Services Manager and La’Rae Flynn is our new Adult Services Assistant.

Finance Report - Discussed and approved monthly check totals for November and December.

Payment of Bills – Treasurer Clennon moved, second by Quigley, to pay the November operating expenses in the amount of $30,594.92 and payroll expenses in the amount of $45,722.43 and the December operating expenses in the amount of $20,850.92 and the payroll expenses in the amount of $33,515.12. Motion carried by roll call vote with 4

**Report of the Staff** - Director Meachum, Adult Services Manager Healy, and Youth Services Manager Mountford submitted written reports in the packet.

**Correspondence** – Thank you letter from Christian Help Association, Thank you from Patron Patricia Quigley, Information from PrairieCat.

**Announcements** - None

**Adjournment** – Treasurer Clennon adjourned the meeting at 7:28 PM.