Minutes

Regular Monthly Meeting
November 16, 2020
7:00 P.M.

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

Call to Order   President Smith called the meeting to order at 7:03 pm

Pledge of Allegiance   The Pledge of Allegiance was said.

Introduction of Visitors and Public Comment   None

Corrections or Additions to the Agenda   None

Approval of Minutes of Previous Meeting   The minutes were approved as presented and will be filed for audit.

Continued Business   None

New Business   Ordinance 21-4 Levy – Motion to adopt Ordinance 21-4 Levy was made by Treasurer Clennon, second by Quigley. Motion carried by roll call vote with 6 ayes and 1 absent. Ayes: Clennon, Fitzsimmons, Quigley, Rezabek, Smith, and Zolecki-Browning. Absent: Reigh.

Finance Report   Treasurer Clennon reviewed budget numbers. Discussed and reviewed financial reports for October.

Payment of Bills   Treasure Clennon moved, second by Vice President Zolecki-Browning, to pay the October operating expenses in the amount of $35,118.41 and payroll expenses in the amount of $45,206.20. Motion carried by roll call vote with 6 ayes, 1 absent. Ayes: Clennon, Fitzsimmons, Quigley, Rezabek, Smith, and Zolecki-Browning. Absent: Reigh.

Report of the Staff   Director Meachum, Adult Services Manager Sandstrom, and Youth Services Manager Eckhardt submitted written reports in the packet.

Correspondence   None

Announcements   None

Adjournment   President Smith adjourned the meeting at 7:23pm.