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BOARD OF TRUSTEES  
201 S Kankakee St, Wilmington IL 60481

## **Minutes**

### **Regular Monthly Meeting March 17, 2025 7:00 PM**

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

**Call to Order** President Smith called the meeting to order at 7:00 PM

**Pledge of Allegiance** The Pledge of Allegiance was said.

**Introduction of Visitors and Public Comment** None

**Correction or Additions to the Agenda** Add 8 C. Wilmington Rotary Event – Spring into Wilmington.

**Approval of Minutes of Previous Meeting and action thereon** The January minutes were approved as presented.

### **Continued Business**

- A. Economic Interest Statements – Director Meachum reminded board members that Economic Interest Statements needed to be completed.

### **New Business**

- A. Recycle Program – Director Meachum discussed working on a place in Wesley Township to house the equipment needed to operate the Soft Plastic Recycling Program. Director Meachum is writing a grant to install the needed ramp and electrical work.
- B. Board Appreciation – Director Meachum discussed the annual board appreciation dinner. Will discuss again at next month's meeting.
- C. Wilmington Rotary Event – Spring into Wilmington is an event sponsored by the Wilmington Rotary Club. Smith moved, second by Clennon, to allow WPLD to act as temporary receiver of the Passport fees for the Wilmington Rotary event, Spring into Wilmington. The event draws people to the library to purchase the Passport needed to participate in the program. WPLD is also a Passport stamping location. The library staff will fill out the paperwork for each participant. Director Meachum will submit the paperwork along with all proceeds collected to the Wilmington Rotary. Motion carried by roll call vote with 5 ayes: Clennon, Quigley, Rezabek, Smith, and Zolecki-Browning. Absent: Puracchio and Fitzsimmons.

**Finance Report** Treasurer Clennon reviewed budget numbers. Discussed and reviewed monthly check totals for January and February.

**Payment of Bills** Clennon moved, second by Quigley, to pay the January operating expenses in the amount of \$38,983.20 and the payroll expenses in the amount of \$63,930.84 and the February operating expenses in the amount of \$33,921.82 and payroll expenses in the amount of \$41,617.51. Motion carried by roll call vote with 5 ayes: Clennon, Quigley, Rezabek, Smith, and Zolecki-Browning. Absent: Puracchio and Fitzsimmons.

**Report of the Staff** - Director Meachum, Adult Services Manager Sandstrom, Youth Services Manager Prendergast, and Circulation Manager Linnell submitted written reports in the packet.

**Report of Committees** None

**Correspondence** None

**Announcements** None

**Adjournment** President Smith adjourned the meeting at 7:25 PM.