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**BOARD OF TRUSTEES**  
201 S Kankakee St, Wilmington IL 60481

**Minutes**

**Regular Monthly Meeting**  
**April 21, 2024**  
**7:00 PM**

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

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

**Introduction of Visitors and Public Comment** None

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

**Correction to the Agenda** None

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

**Continued Business – Discussion and Action –**

- A. Board Dinner – Trustees set a date for the annual Board Appreciation Dinner

**New Business – Discussion and Action**

- A. Staff evaluations – The board discussed that it's time for annual director and staff evaluations. Further discussion at May meeting.

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

**Payment of Bills** Trustee Clennon moved, second by Puracchio, to pay the March operating expenses in the amount of \$26,727.66 and payroll expenses in the amount of \$41,575.95. Motion carried by roll call vote with 6 ayes. Ayes: Clennon, Puracchio, Quigley, Rezabek, Smith, and Zolecki-Browning. Absent: Fitzsimmons.

**Report of the Staff**, 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** Trustee Puracchio thanked the Library for helping with the Rotary event, Spring Into Wilmington.

President Smith announced that Rotary will be hosting the Wine Art and Beer Faire event on Sunday, May 4, 2025 from 12p-6p on the South Island by the Gemini Giant.

**Adjournment** President Smith adjourned the meeting at 7:33 PM.