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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Minutes

Finance Committee Meeting
May 19, 2025
6:30 PM

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

Call to Order President Pro Tem Zolecki-Browning called the meeting to order at 6:35 PM.

FY26 Working Budget Trustees discussed the FY26 Working Budget Draft.

Adjournment President Pro Tem Zolecki-Browning adjourned the meeting at 6:59 PM

Regular Monthly Meeting
May 19, 2025
7:00 PM

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

Call to Order President Pro Tem Zolecki-Browning 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.

Trustee Oath of Office Director Meachum administered the Oath of Office to elected Trustees, Clennon, Quigley, Rezabek. Absent: Smith.

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

Correction to the Agenda Remove Election of Officers. To be added to June agenda.

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

None

New Business – Discussion and Action

- A. FY26 Working Budget Draft – Director Meachum discussed the FY24 Working Budget Draft. A motion was made by Clennon, second by Puracchio, to approve the FY26 Working Budget as presented. Motion was carried by roll call vote with 5 ayes: Clennon, Puracchio, Quigley, Rezabek, and Zolecki-Browning. Absent: Fitzsimmons and Smith.
- B. FY26 Proposed Payroll Budget – Director Meachum discussed the FY26 Proposed Payroll Budget.
- C. A motion was made by Quigley, second by Rezabek, to approve the purchase and installation of the meeting room exit door and the outside storage door in the amount of \$4800. Motion carried by roll call vote with 5 ayes: Clennon, Puracchio, Quigley, Rezabek, and Zolecki-Browning. Absent: Fitzsimmons and Smith.

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

Payment of Bills Trustee Clennon moved, second by Quigley, to pay the April operating expenses in the amount of \$43,272.28 and payroll expenses in the amount of \$41,347.35. Motion carried by roll call vote with 5 ayes. Ayes: Clennon, Quigley, Puracchio, Rezabek, and Zolecki-Browning. Absent: Fitzsimmons and Smith.

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 Pro Tem Zolecki-Browning adjourned the meeting at 7:38 PM.