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BOARD OF TRUSTEES

201 S Kankakee St, Wilmington IL 60481

Minutes

Hearing for Budget and Appropriations
September 15, 2025
6:45 P.M.

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

Call to Order President Smith called the meeting to order at 6:46 P.M.

Public Hearing for Budget and Appropriations Ordinance No one appeared before the Board.

Adjournment President Smith adjourned the meeting at 7:00.

Regular Monthly Meeting
September 15, 2025
7:00 P.M.

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

Call to Order President Smith called the meeting to order at 7:00 P.M.

Pledge of Allegiance The Pledge of Allegiance was said.

Introduction of Visitors and public comment None.

Correction to the Agenda Remove 15. Executive Session

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

Continued Business – Discussion and Action

- A. Ordinance 26-3 Budget & Appropriations** - Trustee Quigley moved, second by Rezabek to adopt Ordinance 26-3 Budget & Appropriations. Motion carried by roll call vote with 5 ayes. Ayes: Fitzsimmons, Puracchio, Quigley, Rezabek, and Smith. Absent: Clennon and Zolecki-Browning.

New Business - Discussion and Action

- A. IPLAR** - Director Meachum discussed this year's IPLAR and discussed new ideas on ways to capture and track statistics that are more accurate.
- B. Health Insurance Update** - Director Meachum discussed the 16% cost increase in the health insurance for 2026 along with a couple of new Aflac policies.
- C. HSA Contribution Increase** – Trustee Quigley moved, second by Puracchio to approve a \$100 per employee increase to the Employer Funded HSA Contribution. Motion carried by roll call vote with 5 ayes. Ayes: Fitzsimmons, Puracchio, Quigley, Rezabek, and Smith. Absent: Clennon and Zolecki-Browning.

Finance Report Trustee Rezabek reviewed the budget numbers. Discussed and reviewed financial reports for August.

Payment of Bills Trustee Rezabek moved, second by Smith to pay the August operating expenses in the amount of \$29,988.62 and payroll expenses in the amount of \$67,435.88. Motion carried by roll call vote with 5 ayes. Ayes: Fitzsimmons, Puracchio, Quigley, Rezabek, and Smith. Absent: Clennon and Zolecki-Browning.

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 Thank you letter from Brookfield Zoo for the Library's \$400 donation.

Announcements None.

Adjournment President Smith adjourned the meeting at 8:19 p.m.