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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Minutes

Regular Monthly Meeting
November 17, 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 7:02 PM.

Pledge of Allegiance The Pledge of Allegiance was said.

Introduction of Visitors and Public Comment Melissa Bigg

Correction to the Agenda Remove 8 C.

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

Continued Business None

New Business

- A. Per Capita Requirements** – Director Meachum reviewed and discussed the Per Capita requirements.
- B. Pillar Booth** - Director Meachum presented the need for a study booth to be installed in the library, explaining that it would offer privacy for tutoring sessions, confidential meetings, and a dedicated quiet study area. Clennon moved, second by Rezabek, to approve the purchase of a Pillar Booth, not to exceed \$18,000. Motion carried by roll call vote with 5 ayes. 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 October.

Payment of Bills Trustee Clennon moved, second by Quigley, to pay the October operating expenses in the amount of \$45,538.83 and the payroll expenses in the amount of \$42,756.11. Motion carried by roll call vote with 5 ayes. Ayes: Clennon, Puracchio,

Quigley, Rezabek, and Zolecki-Browning. Absent: Fitzsimmons and Smith.

Report of the Staff Director Meachum, Adult Services Manager Sandstrom, and Youth Services Manager Prendergast, and Circ 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 7:35 PM.