

Minutes of the Special Meeting of the Board
of Trustees of the Acorn Public Library
Library Conference Room
March 26, 2015

1. The meeting was called to order by Jim Richmond at 7:01 p.m.

- A. Those present were James J. Richmond, Secretary; Kimberly Duffy, Jackie Muscarella, Ann Harsy, and Mary Walter, Trustees. Also present was Zach Musil, Interim Director. Absent were Brad Duff-Hudkins, President, and Vicki Lamm, Treasurer.
- B. Quorum determined.

Call to Order

Roll Call

**Acting
President**

Jim Richmond made a motion and Kim Duffy seconded to nominate Ann Harsy as Acting President for this special meeting.

Roll Call Vote:

Ayes: Jim Richmond, Kim Duffy, Jackie Muscarella, Ann Harsy, and Mary Walter

Nays: None

Absent: Brad Duff-Hudkins and Vicki Lamm

Motion carried

- C. No visitors attended.
- D. Approval of agenda.

Jim Richmond made a motion and Mary Walter seconded to approve the agenda.

Roll Call Vote:

Ayes: Jim Richmond, Kim Duffy, Jackie Muscarella, Ann Harsy, and Mary Walter

Nays: None

Absent: Brad Duff-Hudkins and Vicki Lamm

Motion carried

- E. Public comments – None.

2. New Business

New Business

- A. The Board briefly discussed Ordinance #15-01 which is to abate the tax on the library's bonds for tax year 2014. These bonds are from a couple years ago when the library underwent some renovation and added the small addition. This ordinance ensures that the residents of our District aren't charged additionally for the bonds previously issued, as the library has enough funds in reserve to pay the principal and interest for tax year 2014.

**Ordinance
#15-01**

Jim Richmond made a motion and Jackie Muscarella seconded to adopt Ordinance #15-01.

Roll Call Vote:

Ayes: Jim Richmond, Kim Duffy, Jackie Muscarella, Ann Harsy, and Mary Walter

Nays: None

Absent: Brad Duff-Hudkins and Vicki Lamm

Motion carried

Interim Director Zach Musil will provide Cook County with a copy of the ordinance prior to its April 1, 2015

deadline. The ordinance for tax year 2015 will be placed on the Board's December 2015 agenda.

3. Executive Session – None.

**Executive
Session**

4. Open Forum

Open Forum

A. Jim noted that there have been 7 applicants to date for the Library Director position.

B. Kim mentioned that the RAILS email newsletter contains a section called 'Free/For Sale' which is similar to a classified section with items from other local libraries (for free or to buy). Given that some items could be of use to our library, Zach indicated that he'd look into this.

5. Adjournment

Adjournment

Jim Richmond made a motion and Ann Harsy seconded to adjourn the meeting.

Roll Call Vote:

Ayes: Jim Richmond, Kim Duffy, Jackie Muscarella, Ann Harsy, and Mary Walter

Nays: None

Absent: Brad Duff-Hudkins and Vicki Lamm

Motion carried

Meeting adjourned at 7:10p.m.

James J. Richmond, Secretary

Dated: _____, 2015