Minutes of the Meeting of the Board
Of Trustees of the Acorn Public Library
Library Conference Room
December 12, 2018

1. The meeting was called to order at 7:02 p.m.
   A. Those present were Brad Duff-Hudkins, President; James J. Richmond, Secretary; Ann Harsy, Treasurer; Jackie Muscarella, Barbara Rhodes and Mary Walter, Trustees. Also present were Zach Musil, Director; Nancy Agler, Secretary to the Board.
   B. Quorum determined
   C. Recognition of visitors to meeting - None
   D. Approval of Agenda and request changes to Agenda

Jackie Muscarella made a motion and Mary Walter seconded to approve the agenda.

Vote:
Ayes: Brad Duff-Hudkins, James J. Richmond, Ann Harsy, Jackie Muscarella, Barbara Rhodes and Mary Walter
Nays: None
Absent: Kimberly Duffy
Motion carried

E. Public comments - None

2. Consent Agenda
   A. Approval of November 14, 2018, Regular Board Meeting Minutes
   B. Treasurer’s report
   C. Approval of bills
   D. General Fund Income and Disbursement report
   E. Monthly staff reports
   F. Committee reports

Mary Walter made a motion and Jackie Muscarella seconded to approve the Consent Agenda.

Roll Call Vote:
Ayes: Brad Duff-Hudkins, James J. Richmond, Ann Harsy, Barbara Rhodes and Mary Walter
Nays: None
Absent: Kimberly Duffy
Motion carried

3. New Business
   A. Consideration of Ordinance No. 18-06, Abating Taxes on Library’s Bonds for Levy Year 2018

Jim Richmond made a motion and Jackie Muscarella seconded to approve Ordinance No. 18-06.
Minutes of December 12, 2018

Roll Call Vote:
Ayes: Brad Duff-Hudkins, James J. Richmond, Ann Harsy, Jackie Muscarella, Barbara Rhodes and Mary Walter
Nays: None
Absent: Kimberly Duffy
Motion carried

B. Enact Ordinance No. 18-07, Setting the Regular Meeting Dates of the Board of Trustees for 2019.

James J. Richmond made a motion, seconded by Mary Walter to set regular meeting dates of the Board of Trustees for 2019.

Roll Call Vote:
Ayes: Brad Duff-Hudkins, James J. Richmond, Ann Harsy, Barbara Rhodes, Jackie Muscarella and Mary Walter
Nays: None
Absent: Kimberly Duffy
Motion carried

4. Old Business

A. Enact Annual Statement of Revenues and Expenditures and Authorize Filing with County Clerk.

Ann Harsy made a motion, seconded by Mary Walter to enact Annual Statement of Revenues and Expenditures and authorize filing with County Clerk.

Roll Call Vote:
Ayes: Brad Duff-Hudkins, James J. Richmond, Ann Harsy, Barbara Rhodes, Jackie Muscarella and Mary Walter
Nays: None
Absent: Kimberly Duffy
Motion carried

B. Discussion of FY19 Illinois Per Capita Grant Requirements

On November 27, the Library submitted an application to the Libraries and Autism organization for their 2019 Autism Welcome Here: Library Programs, Services, and More grant program. The Library has Collaborated with Good Shepherd Center and have requested $3,270 for us to host a unique BCBA-led behavior intervention series for parents and caregivers of children with autism who are struggling to address challenging behaviors.

5. Correspondence - None

6. Open Forum

Director, Zach Musil, reported that Travis Banstra – Communications and Economic Director of Oak Forest was at the last Chamber meeting. He discussed the City’s anticipated sign regulations.

Zach reported that the staff’s in-service day went well. He shared some of the staff’s community aspirations with the board, which was part of the Turning Outward community engagement initiative noted in the strategic plan.

7. Executive Session – None

8. Adjournment

Mary Walter made a motion, seconded by Barbara Rhodes to adjourn the meeting.
Roll Call Vote:
Ayes: Brad Duff-Hudkins, James J. Richmond, Ann Harsy, Jackie Muscarella, Barbara Rhodes and Mary Walter
Nays: None
Absent: Kimberly Duffy:
Motion carried.

Meeting adjourned at 7:37 p.m.

___________________
James J. Richmond, Secretary

Dated: ____________________________, 2018