

Minutes of the Meeting of the Board of Trustees of the Acorn Public Library
Library Meeting Room, Zoom Video Conferencing
December 15, 2021
Prepared by Dorothy Koll, Library Director

1. The meeting was called to order at 7:02 p.m.

- A. Those present in person were James J. Richmond, President, Brad Duff-Hudkins, Treasurer, Mary Walter, Secretary, Barb Rhodes, Kim Duffy, and Jackie Muscarella, Trustees. Also present was Dorothy Koll, Director.
- B. Quorum determined
- C. Recognition of visitors at meeting –None
- D. Approval of Agenda and request changes to Agenda

Call to Order

Roll Call

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

Voice Vote:

Ayes: James J. Richmond, Barb Rhodes, Brad Duff-Hudkins, Mary Walter, Jackie Muscarella, and Kim Duffy.

Nays: None

Motion carried

- E. Public comments- None

2. Consent Agenda

- A. Approval of November 10, 2021 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

Consent Agenda

Jim asked about the status of the bathroom remodel project. Dorothy explained that she does not expect to hear anything from Studio GC until after January 1.

Mary Walter made a motion and Barb Rhodes seconded to approve the Consent Agenda.

Voice Vote:

Ayes: James J. Richmond, Brad Duff-Hudkins, Mary Walter, Barb Rhodes, Jackie Muscarella, and Kim Duffy.

Nays: None

Motion carried

3. New Business

- A. Enact Ordinance #21-05 Abating Taxes on Library's Bonds for Levy Year 2021

New Business

Brad Duff-Hudkins made a motion and Mary Walter seconded to enact Ordinance 21-05.

Roll Call Vote:

Ayes: James J. Richmond, Brad Duff-Hudkins, Mary Walter, Barb Rhodes, Jackie Muscarella, and Kim Duffy.

Nays: None

Motion carried

B. Enact Ordinance #21-06 Setting the Regular Meeting Dates of the Board of Trustees for 2022

Mary Walter made a motion and Barb Rhodes seconded to enact Ordinance 21-06.

Roll Call Vote:

Ayes: James J. Richmond, Brad Duff-Hudkins, Mary Walter, Barb Rhodes, Jackie Muscarella, and Kim Duffy.

Nays: None

Motion carried

C. Discussion and Consideration of Illinois Libraries Present: Intergovernmental Agreement for Joint Purchasing of Library Programming, Events, and Services

Dorothy explained that Illinois Libraries Present allows for joint online programming at a reduced sliding scale rate.

Jackie Muscarella made a motion and Kim Duffy seconded to approve the Intergovernmental Agreement for joint purchasing of library programming, events, and services.

Voice Vote:

Ayes: James J. Richmond, Brad Duff-Hudkins, Mary Walter, Kim Duffy, Barb Rhodes, and Jackie Muscarella.

Nays: None

Motion carried

4. Old Business

A. Discussion of FY22 Per Capita Grant Requirements, Chapters 11-13 of *Serving Our Public 4.0, Standards for Illinois Public Libraries*

Dorothy read through the check lists of chapters 11-13 of *Serving Our Public 4.0, Standards for Illinois Public Libraries*.

5. Correspondence

A. Mary Walter read a Notice of a Joint Review Board Special Meeting about the Oak forest Cicero Avenue and I-57 Tax Increment Financing District (TIF District #8) meeting that took place on Tuesday, December 14, 2021.

6. Open Forum

Dorothy let the board know that she attended the TIF meeting on December 14, 2021.

Dorothy also explained that the elevator would be fixed after ThyssenKrupp got another part. She warned that the elevator is aging, and it may need to be replaced in the future. She also discussed some of the big ticket building items that will likely need to be repaired or fixed in the future.

Kim Duffy asked for a Friends of the Library update. Dorothy said the candy sale was going very well and they will be commemorating Nancy Agler with a leaf on the giving tree.

7. Executive Session-None

8. Adjournment

Kim Duffy made a motion, seconded by Mary Walter to adjourn the meeting.

Voice Vote:

Ayes: James J. Richmond, Brad Duff-Hudkins, Mary Walter, Jackie Muscarella, Kim Duffy, and Barb Rhodes.

Nays: None

Motion carried

Meeting adjourned at 8:15 p.m.

Mary Walter, Secretary

Dated: _____, 2021

Old Business

Correspondence

Open Forum

**Executive
Session**

Adjournment