

Minutes of the Meeting of the Board of Trustees of the Acorn Public Library
Library Meeting Room, Zoom Video Conferencing

July 13, 2022

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, Jackie Muscarella, Kim Lavin, Barb Rhodes, and Kim Duffy, 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 Barb Rhodes seconded to approve the agenda.

Voice Vote:

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

Nays: None

Motion carried

- E. Public comments-None

2. Consent Agenda

- A. Approval of June 8, 2022 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

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

Voice Vote:

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

Nays: None

Motion carried

3. New Business

- A. Authorize the Posting and Publication of Public Notice of the Tentative Budget and Appropriation Ordinance

Brad Duff-Hudkins made a motion and Mary Walter seconded to authorize the posting and publication of public notice of the tentative budget and appropriation ordinance.

New Business

Roll Call Vote:

Ayes: James J. Richmond, Mary Walter, Jackie Muscarella, Kim Lavin, Barb Rhodes, Brad Duff-Hudkins, and Kim Duffy
Nays: None
Motion carried

B. Authorize the Payment of Obligations Incurred in the Prior Fiscal Year

Brad Duff-Hudkins made a motion and Mary Walter seconded to authorize the payment of obligations incurred in the prior fiscal year.

Roll Call Vote:

Ayes: James J. Richmond, Mary Walter, Jackie Muscarella, Kim Lavin, Barb Rhodes, Brad Duff-Hudkins, and Kim Duffy
Nays: None
Motion carried

C. Appoint Two Trustees to Audit Secretary's Records

Jim Richmond appointed Kim Duffy and Kim Lavin to audit the secretary's records.

D. Authorize the Library's Annual Audit

Mary Walter made a motion and Barb Rhodes seconded to authorize the library's annual audit.

Roll Call Vote:

Ayes: James J. Richmond, Mary Walter, Jackie Muscarella, Kim Lavin, Barb Rhodes, Brad Duff-Hudkins, and Kim Duffy
Nays: None
Motion carried

E. Direct that the Annual Report Be Filed with the Illinois State Librarian

The board directed Dorothy Koll to complete the annual report.

F. Enact Ordinance #22-01 for Additional .02% Tax Levy for the Building Fund

Kim Duffy made a motion and Mary Walter seconded to enact ordinance #22-01 for additional .02% tax levy for the building fund,

Roll Call Vote:

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

4. Old Business-None

5. Correspondence

Mary Walter read a letter from school district 146 thanking Jen for collaborating with them.

6. Open Forum

Old Business

Correspondence

Open Forum

Kim Duffy asked about the Friends Book Sale and the Live Animal Show. Dorothy shared that both went well.

Mary Walter asked about the Micro Pantry.

Kim Lavin asked about book dedications sponsored by the Friends of the Library.

7. Executive Session-none

**Executive
Session**

Jackie Muscarella made a motion and Brad Duff-Hudkins seconded to adjourn the meeting.

Adjournment

Voice Vote:

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

Nays: None

Motion carried

Meeting adjourned at 7:27 p.m.

Mary Walter, Secretary

Dated: _____, 2022