

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

August 10, 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, Jackie Muscarella, Kim Lavin, Barb Rhodes, and Kim Duffy, Trustees. Mary Walter, Secretary was present over Zoom. 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**

Jackie Muscarella made a motion and Barb Rhodes seconded to approve the agenda.

Roll Call 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

Kim Lavin asked about the closing date of the Summer Reading Program and about how finishers could pick up prizes.

**Consent Agenda**

2. Consent Agenda

- A. Approval of July 13, 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

Kim Lavin made a motion and Mary Walter seconded to approve the Consent Agenda.

Roll Call 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. Discussion of Electronic Vehicle Charging Station proposal from Carbon Solutions Group

**New Business**

The board discussed the proposal from Carbon Solutions Group to install 2 electronic vehicle charging stations in the lower level parking lot of the library. The board expressed some reservations with the proposal but agreed to hear a presentation about this topic at the September board meeting.

B. Discussion of FY23 Illinois Per Capita Grant Requirements

Dorothy shared that at the upcoming meetings the board would be reviewing Serving Our Public 4.0, as per the FY23 Per Capita Grant requirements.

4. Old Business-None

**Old Business**

5. Correspondence

**Correspondence**

Jim read an invitation from the African American Contractors Association’s 18<sup>th</sup> Annual Contractor’s Day.

**Open Forum**

6. Open Forum

Kim Duffy shared that Jim Richmond and she conducted the annual secretary’s audit.

Dorothy shared some of the highlights from the Director’s University 2.0 conference she attended during the first week of August.

7. Executive Session-none

**Executive Session**

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

Roll Call Vote:

**Adjournment**

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 7:33 p.m.

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Mary Walter, Secretary

Dated: \_\_\_\_\_, 2022