

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

January 12, 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, Barb Rhodes, and Kim Duffy, Trustees. Trustee Jackie Muscarella 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

Mary Walter made a motion and Kim Duffy 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 December 15, 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

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. Discussion and Consideration to add to the Policy Manual, 5.0 Personnel, Background Checks.

New Business

Dorothy explained that this was requested by the liability insurance company. The Policy has been vetted by HR Source.

Kim Duffy made a motion and Mary Walter seconded to add to the Policy Manual, 5.0 Personnel, Background Checks.

Roll Call Vote:

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

Nays: None

Motion carried

- B. Discussion of Participating in Oak Forest’ “Fleadh Around Town” – Saturday, March 5, 2022

Dorothy explained that the Fleadh parade would be on Central again this year. The Friends of the Library will be having a book sale that day to try and draw traffic from the crowd.

4. Old Business-None

Old Business

5. Correspondence

Correspondence

- A. Mary Walter read a Petition of Annexation from the City of Country Club Hills.
- B. Mary Walter read a thank you card from Cindy Brenner.

6. Open Forum

Open Forum

Dorothy updated the Board about COVID-19 procedures and absences.

Executive Session

7. Executive Session-None

8. Adjournment

Adjournment

Mary Walter made a motion, seconded by Barb Rhodes 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 7:17 p.m.

Mary Walter, Secretary

Dated: _____, 2022