

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

January 11, 2023

Prepared by Dorothy Koll, Library Director

1. The meeting was called to order at 7:01 p.m.

- A. Those present in person were James J. Richmond, President, Brad Duff-Hudkins, Treasurer, Mary Walter, Secretary, Jackie Muscarella, Kim Lavin, 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 Jackie Muscarella seconded to approve the agenda.

Voice Vote:

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

Nays: None

Motion carried

- E. Public comments-None

Consent Agenda

2. Consent Agenda

- A. Approval of December 14, 2022 Regular Board Meeting Minutes
- B. Approval of January 3, 2023 Special Board Meeting Minutes
- C. Treasurer's Report
- D. Approval of Bills
- E. General Fund Income and Disbursement Report
- F. Monthly Staff Reports
- G. Committee Reports

Mary Walter made a motion and Brad Duff-Hudkins seconded to approve the Consent Agenda.

Voice Vote:

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

Nays: None

Motion carried

3. New Business

New Business

- A. Discussion and Consideration of continuing to use GRA for the library's annual audit.

Jim asked Dorothy about GRA. Dorothy said she has been pleased with their process. The board agreed to keep them for the annual audit.

Kim Lavin made a motion and Jackie Muscarella seconded to continue to use GRA for the library's annual audit.

Voice Vote:

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

Nays: None
Motion carried

- B. Discussion of Participating in Oak Forest' "Fleadh Around Town" - Saturday, March 4, 2023

The board chose to again participate in this year's Fleadh on Saturday, March 4, 2023.

4. Old Business

- A. Discussion of Toilet Room Renovation Project

Dorothy shared that phase one of the project was complete and phase two began on January 9.

- B. Discussion roof replacement project

Dorothy shared that due to supply chain issues, the roof replacement project was delayed until January 20, 2023.

5. Correspondence

Mary Walter read notes from employees Regina Mayer, Becky Conte, and Cindy Brenner thanking the board for their holiday gifts.

6. Open Forum

7. Executive Session-none

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

Voice Vote:

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

Nays: None

Motion carried

Meeting adjourned at 7:19 p.m.

Mary Walter, Secretary

Dated: _____
_____, 2023

Old Business

Correspondence

Open Forum

**Executive
Session**

Adjournment