

**Acorn Public Library District
Oak Forest, Illinois
Public Hearing Minutes
Wednesday, January 3, 2023
Library Conference Room**

1. The meeting was called to order at 7:03 p.m.

- A. Those present in person were James J. Richmond, President, Mary Walter, Secretary, Jackie Muscarella, Barb Rhodes, 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

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

Voice Vote:

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

Nays: None

Motion carried

- E. Public comments-None

2. New Business

- A. Discussion and consideration of determining that the roof damage is an emergency and awarding the repairs to NIR Roof Care Inc.

Kim Duffy made a motion and Mary Walter seconded to declare the roof damage an emergency and to award the repairs to NIR Roof Care Inc. to begin as soon as possible.

Voice Vote:

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

Nays: None

Motion carried

3. Executive Session – None

4. Adjournment

Kim Duffy made a motion and Barb Rhodes seconded to adjourn the meeting.

Voice Vote:

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

Nays: None

Motion carried

Meeting adjourned at 7:39 p.m.

Mary Walter, Secretary

Dated: _____, 2023