

Minutes of the Meeting of the Board of Trustees of the Acorn Public Library
Library Meeting Room, Zoom Video Conferencing
September 13, 2023
Prepared by Dorothy Koll, Library Director

1. The meeting was called to order at 7:15 p.m.

- A. Those present in person were Jim Richmond, President, Brad Duff-Hudkins, Treasurer, Barb Rhodes, Acting Secretary, Jackie Muscarella, Kim Lavin, and Charles Howell, 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**

Kim Lavin made a motion and Brad Duff-Hudkins seconded to approve the agenda.

Voice Vote:

Ayes: James J. Richmond, Kim Lavin, Jackie Muscarella, Brad Duff-Hudkins, Barb Rhodes, and Charles Howell.

Nays: None

Motion carried

- E. Public Comments-None

Consent Agenda

2. Consent Agenda

- A. Approval of July 12, 2023 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

Brad Duff-Hudkins made a motion and Jackie Muscarella seconded to approve the Consent Agenda.

Voice Vote:

Ayes: James J. Richmond, Kim Lavin, Jackie Muscarella, Brad Duff-Hudkins, Barb Rhodes, and Charles Howell.

Nays: None

Motion carried

3. New Business

- A. Enact Budget and Appropriation Ordinance No. 23-02.

New Business

Jackie Muscarella made a motion and Barb Rhodes seconded to enact Budget and Appropriation Ordinance 23-02.

Roll Call Vote:

Ayes: James J. Richmond, Barb Rhodes, Jackie Muscarella, Brad Duff-Hudkins, Kim Lavin, and Charles Howell.

Nays:

Motion carried

- B. Authorize Posting and Publication of Certified Copy of Budget and Appropriation Ordinance

Kim Lavin made the motion and Brad Duff-Hudkins seconded to authorize the posting and publication of the Certified Copy of the Budget and Appropriation Ordinance.

Voice Vote:

Ayes: James J. Richmond, Kim Lavin, Jackie Muscarella, Brad Duff-Hudkins, Barb Rhodes, and Charles Howell.

Nays: None

Motion carried

C. Enact Certificate of Estimated Revenue

Brad Duff Hudkins made the motion and Jackie Muscarella seconded to enact the Certificate of Estimated Revenue.

Roll Call Vote:

Ayes: James J. Richmond, Kim Lavin, Jackie Muscarella, Brad Duff-Hudkins, Barb Rhodes, and Charles Howell.

Nays: None

Motion carried

D. Discussion and Consideration of the LIMRiCC resolution to change the IGA and Change Ballots

The board discussed the proposed changes to the LIMRiCC IGA.

Jackie Muscarella made the motion and Brad Duff-Hudkins seconded to approve the resolutions to change the LIMRiCC IGA and Change Ballots.

Voice Vote:

Ayes: James J. Richmond, Kim Lavin, Jackie Muscarella, Brad Duff-Hudkins, Barb Rhodes, and Charles Howell.

Nays: None

Motion carried

4. Old Business

A. Discussion of the Requirements for the FY24 Per Capita Grant

The board reviewed Chapters 2-4 of *Serving our Public 4.0*.

5. Correspondence-None

6. Open Forum

Jim Richmond let the board know that they would be reviewing the executive session minutes again in October. He said that they should think about going into executive session to review the older closed minutes for possible release.

Dorothy Koll let the board know that the library's Friday evening program was a great success. She also let the board know the preliminary results of the community survey.

7. Executive Session- None

8. Adjournment

Old Business

Correspondence

Open Forum

**Executive
Session**

Adjournment

Kim Lavin made a motion and Jackie Muscarella seconded to adjourn the meeting.

Voice Vote:

Ayes: James J. Richmond, Kim Lavin, Jackie Muscarella, Barb Rhodes, Charles Howell, and Brad Duff-Hudkins

Nays: None

Motion carried

Meeting adjourned at 7:44 p.m.

Barb Rhodes, Acting Secretary

Dated: _____
_____, 2023