

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

June 12, 2024

Prepared by Dorothy Koll, Library Director

1. The meeting was called to order at 7:00 p.m.

- A. Those present in person were Jim Richmond, President, Brad Duff-Hudkins, Treasurer, Charles Howell, Barb Rhodes, Jackie Muscarella and Kim Lavin, Trustees. Also present was Dorothy Koll, Director, and guests Fiona and Johanna Lavin.
- 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 nominate Charles Howell as acting secretary.

Voice Vote:

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

Nays: None

Motion carried

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

Voice Vote:

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

Nays: None

Motion carried

- E. Public Comments

Jackie Muscarella noted that she was glad we received the FY24 Per Capita Grant. Barb Rhodes asked Dorothy about the statewide database package announced by Secretary of State Alexi Giannoulias.

2. Consent Agenda

- A. Approval of May 8, 2024 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

Kim Lavin made a motion and Jackie Muscarella seconded to approve the Consent Agenda.

Voice Vote:

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

Nays: None

Motion carried

3. New Business

- A. Approval of May 8, 2024 Executive Session Meeting Minutes

New Business

Kim Lavin made a motion and Barb Rhodes seconded to approve the May 8, 2024 Executive Session Minutes.

Voice Vote:

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

Nays: None

Motion carried

B. Discussion and Consideration of Resolution #275 updating the Policy Manual, Section 2, Materials

Charles Howell made a motion and Brad Duff-Hudkins seconded to approve Resolution #275.

Voice Vote:

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

Nays: None

Motion carried

C. Discussion and Consideration of Resolution #276, for Establishing a Fee for Non-Resident Cards

Jackie Muscarella made a motion and Kim Lavin seconded to approve Resolution #276.

Roll Call Vote:

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

Nays: None

Motion carried

D. Discussion of Parking Lot Repaving Project and Schedule

Dorothy shared that the bid advertisement for the south parking lot re-pavement project went out at the end of May and bids are due July 3, 2024.

4. Old Business-None

5. Correspondence- Charles Howell read an invitation to the Local Official's Appreciation Picnic at the Illinois State Fair.

6. Open Forum

Dorothy shared that the Annual Summer reading Kick-Off Party was a success despite the rain.

7. Executive Session-None

8. Adjournment

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

Voice Vote:

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

Nays: None

Motion carried

Old Business

Correspondence

Open Forum

Executive Session

Adjournment

Meeting adjourned at 7:19 p.m.

Charles Howell, Acting Secretary

Dated: _____
_____, 2024