

Minutes of the Meeting of the Board of Trustees of the Acorn Public Library
Library Meeting Room, Zoom Video Conferencing
April 9, 2025
Prepared by Dorothy Koll, Library Director

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

- A. Those present in person were James J. Richmond, President, Charles Howell, Mary Walter, Secretary, Jackie Muscarella and Kim Lavin, Trustees. Also present was Dorothy Koll, Director.
- B. Quorum determined
- C. Recognition of visitors at meeting – None
- D. Approval of agenda.

**Call to Order
Roll Call**

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

Voice Vote:

Ayes: James J. Richmond, Jackie Muscarella, Mary Walter, Charles Howell, Kim Lavin

Nays: None

Motion carried

E. Public Comments-None

2. Consent Agenda

- A. Approval of March 12, 2025 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 Jackie Muscarella seconded to approve the Consent Agenda.

Voice Vote:

Ayes: James J. Richmond, Jackie Muscarella, Mary Walter, Charles Howell, Kim Lavin

Nays: None

Motion carried

3. New Business

New Business

A. Semiannual Review of Executive Session Minutes

The board chose by consensus to leave the three Executive Session minutes closed. The board will review this decision in October 2025.

B. Discussion annual ATLAS Trustee Day on May 18, 2024

Dorothy shared that the annual trustee day will be at Orland Park Public Library on May 18, 2024.

4. Old Business- None

5. Correspondence – None

6. Open Forum –

Jim congratulated Charles and Barb for winning their reelection.

Dorothy provided updates on the Elevator Modernization Project and the upcoming HVAC repair project.

Dorothy gave the board an update on the play area remodel project.

7. Executive Session – None

8. Adjournment

Mary Walter made a motion and Charles Howell seconded to adjourn the meeting.

Voice Vote:

Ayes: James J. Richmond, Jackie Muscarella, Mary Walter, Charles Howell, Kim Lavin

Nays: None

Motion carried

Meeting adjourned at 7:20 p.m.

Mary Walter, Secretary

Dated: _____
_____, 2025

Old Business

Correspondence

Open Forum

Executive Session

Adjournment