

Minutes of the Meeting of the Board of Trustees of the Acorn Public Library
Library Meeting Room, Zoom Video Conferencing
February 11, 2026
Prepared by Dorothy Koll, Library Director

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

- A. Those present in person were Jim Richmond, Secretary, Jackie Muscarella, Treasurer, Kim Lavin, Mary Walter, Brad Duff-Hudkins, Trustees. Also present was Dorothy Koll, Director.
- B. Quorum determined

Jim Richmond made a motion and Mary Walter seconded to nominate Brad Duff-Hudkins as acting president.

Voice Vote:

Ayes: Jim Richmond, Jackie Muscarella, Kim Lavin, Brad Duff-Hudkins, Mary Walter

Nays: None

Motion carried

- C. Recognition of visitors at meeting – Peter Muscarella
- D. Approval of agenda.

Jim Richmond made a motion and Mary Walter seconded to approve the agenda.

Voice Vote:

Ayes: Jim Richmond, Jackie Muscarella, Kim Lavin, Brad Duff-Hudkins, Mary Walter

Nays: None

Motion carried

- E. Public Comments-None

2. Consent Agenda

- A. Approval of January 14, 2026 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

Mary Walter made a motion and Jackie Muscarella seconded to approve the Consent Agenda.

Voice Vote:

Ayes: Jim Richmond, Jackie Muscarella, Kim Lavin, Brad Duff-Hudkins, Mary Walter

Nays: None

Motion carried

3. New Business

**Call to Order
Roll Call**

Consent Agenda

New Business

A. Discussion and review of Administration Policies: Donations, Public Relations, and Remaining Administrative Policies

The board reviewed the following Administration Policies: Donations, Public Relations, and the rest of the administrative policies. Jackie Muscarella asked about the process of engraving the leaves for the giving tree.

B. Discussion of changing the flooring in the children's play area and elevator

Dorothy let the board know that she planned to have Sherlock Flooring in Orland Park install laminate flooring in the elevator and the children's play area.

4. Old Business

A. Discussion of participating in Oak Forest' "Fleadh" – Saturday, March 7, 2026.

5. Correspondence

Klein, Thorpe, and Jenkins sent notice that the Village of Tinley Park was annexing a property in the Kimberly Heights neighborhood.

6. Open Forum –

Dorothy shared information about several upcoming programs.

7. Executive Session – Personnel - exception 5 ILCS 120/2(c)(1)

Jim Richmond made a motion and Kim Lavin seconded seconded to go into executive session at 7:26 p.m.

Voice Vote:

Ayes: Jim Richmond, Jackie Muscarella, Kim Lavin, Brad Duff-Hudkins, Mary Walter

Nays: None

Motion carried

Jim Richmond made a motion, seconded by Mary Walter to exit executive session and resume the regularly scheduled meeting at 7:44 p.m.

Voice Vote:

Ayes: Jim Richmond, Jackie Muscarella, Kim Lavin, Brad Duff-Hudkins, Mary Walter

Nays: None

Motion carried

8. Adjournment

Mary Walter made a motion and Jackie Muscarella seconded to adjourn the meeting.

Voice Vote:

Ayes: Jim Richmond, Jackie Muscarella, Kim Lavin, Brad Duff-Hudkins, Mary Walter

Nays: None

Old Business

Correspondence

Open Forum

Executive Session

Adjournment

Motion carried

Meeting adjourned at 7:45 p.m.

James J. Richmond, Secretary

Dated: _____
_____, 2026