

Minutes of the Meeting of the Board of Trustees of the Acorn Public Library
Library Meeting Room, Zoom Video Conferencing
June 10, 2026
Prepared by Dorothy Koll, Library Director

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

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

Jim Richmond made a motion and Brad Duff-Hudkins seconded to approve the agenda.

Voice Vote:

Ayes: Brad Duff-Hudkins, Jim Richmond, Kim Lavin, Charles Howell, Jackie Muscarella

Nays: None

Motion carried

E. Public Comments-None

2. Consent Agenda

- A. Approval of May 13, 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

Consent Agenda

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

Voice Vote:

Ayes: Brad Duff-Hudkins, Jim Richmond, Kim Lavin, Charles Howell, Jackie Muscarella

Nays: None

Motion carried

3. New Business

New Business

- A. Approval of May 13, 2026 Executive Session Meeting Minutes

Kim Lavin made a motion and Brad Duff-Hudkins seconded to approve the executive session minutes.

Voice Vote:

Ayes: Brad Duff-Hudkins, Jim Richmond, Kim Lavin, Charles Howell, Jackie Muscarella

Nays: None

Motion carried

B. Discussion and review of Administration Policies: Services: Computers and Wireless Access, Identity Protection, Notary Services

The board reviewed the scheduled administrative policies.

C. Discussion and Consideration of Resolution #291, for Establishing a Fee for Non-Resident Cards

Brad Duff-Hudkins made a motion and Jackie Muscarella seconded to adopt Resolution #291 establishing a \$127 fee for non-resident cards.

Voice Vote:

Ayes: Brad Duff-Hudkins, Jim Richmond, Kim Lavin, Charles Howell, Jackie Muscarella

Nays: None

Motion carried

D. Discussion and Consideration of Resolution #292, for Establishing New Library Service Hours in September 2026

Kim Lavin made a motion and Jim Richmond seconded to adopt Resolution #292.

Voice Vote:

Ayes: Brad Duff-Hudkins, Jim Richmond, Kim Lavin, Charles Howell, Jackie Muscarella

Nays: None

Motion carried

4. Old Business-None

5. Correspondence-None

6. Open Forum-

Dorothy shared the success of the Summer Reading Program kick-off. She also shared the latest update on the HVAC replacement project, sharing that the AAON unit is set to ship in July. Jim shared his experience at the ATLAS Trustee Day at Oak Lawn Public Library in May.

7. Executive Session- None

8. Adjournment

Brad Duff-Hudkins made a motion and Kim Lavin seconded to adjourn the meeting.

Voice Vote:

Ayes: Brad Duff-Hudkins, Jim Richmond, Kim Lavin, Charles Howell, Jackie Muscarella

Nays: None

Motion carried

Old Business

Correspondence

Open Forum

Executive Session

Adjournment

Meeting adjourned at 7:28 p.m.

James J. Richmond, Secretary

Dated: _____
_____, 2026

June 10, 2026