

FONDULAC DISTRICT LIBRARY
 BOARD OF TRUSTEES
 MINUTES OF THE ANNUAL/REORGANIZATION MEETING
 May 23, 2022

Members of the Fondulac District Library Board of Trustees met on Monday, May 23, 2022, in the Kolb Memorial Conference Room, 400 Richland Street, East Peoria, IL, for their regular meeting.

President Grose called the meeting to order at 6:00 p.m.

On roll call, the following members were present: Mr. Cadwalader, Mrs. Carbiener, Mr. Grose, Mrs. Hanks and Mrs. Humphrey. Also present were Mrs. Buhr, Director and Mrs. Cox, Business Manager.

Public participation included Eric Swearingen and Patrick Barrett, applicants for the vacant Trustee position.

An addition was made to the agenda to adjourn sine die after the Treasurer's Report and elect the board officers for the 2022-2023 year. This was omitted from the posted agenda in error.

M/S/P (Cadwalader/Hanks) to approve the consent agenda which includes the May 2 regular board meeting minutes, the May 2 executive session minutes, and approval of bills. All present voting yea.

Treasurer's Report:
GENERAL FUND CHECKING

DATE	TRANSACTION	GENERAL
		INVESTMENT
4/25/2022	Balance	\$ 624,899.84
4/28/2022	Checks Issued - Payroll	\$ (39,702.54)
	Blue Cross Blue Shield	\$ (4,517.82)
	NCPERS	\$ (24.00)
	MetLife	\$ (393.08)
4/29/2022	Deposit - Nayax Reimbursement	\$ 13.45
	Deposit - Interest	\$ 23.86
5/6/2022	Deposit - Nayax Reimbursement	\$ 27.08
5/9/2022	Deposit - Replacement Tax	\$ 85,113.75
5/12/2022	Checks Issued - Payroll	\$ (40,250.70)
	Blue Cross blue Shield	\$ (4,517.82)
	NCPERS	\$ (24.00)
	MetLife	\$ (393.08)
5/18/2022	Deposit - Fines, Fees, Misc.	\$ 4,054.28

5/20/2022	Deposit - Nayax Reimbursement	\$ 18.30
5/23/2022	Checks Issued - Bills	\$ (56,418.89)
	Balance	\$ 567,908.63

WORKING CASH FUND

DATE	TRANSACTION	WORKING CASH
4/25/2022	Balance	\$217,716.62
4/29/2022	Deposit - Interest	\$ 5.19
5/23/2022	Balance	\$217,721.81

RESERVE FUND

DATE	TRANSACTION	RESERVE FUND
4/25/2022	Balance	\$ 2,066,659.22
4/29/2022	Deposit - Interest	\$ 49.26
5/23/2022	Balance	\$ 2,066,708.48

M/S/P (Cadwalader/Humphrey) to adjourn sine die at 6:02 p.m. On roll call all present voting yea.

Mr. Grose appointed Mr. Cadwalader President Pro-Tem.

Mr. Cadwalader opened the floor to nominations for board officers.

Mrs. Humphrey motioned to have all current sitting board officers retain their positions for an additional year. Mr. Grose seconded the motion. On roll call, all present voted yea.

M/S/P (Hanks/Carbiener) to return to regular session at 6:07 p.m. On roll call, all present voted yea.

Mrs. Buhr told the board that Summer Reading preparation is underway and to stop by the Children's Department to see their amazing décor! The Big Rig Petting Zoo event on May 14 was a success. Mrs. Humphrey chimed in that it was a tremendous turnout and that the Friends group was very busy handing out hats, bookmarks, tattoos and water the whole morning.

Mrs. Buhr provided the first draft of FY2023 working budget along with her explanation of how she came to the budget. She noted that the Revenue Recapture line appears on the budget for the first time this year after the decision made to opt for the Revenue Recapture instead of continuing to have the 1% increase to the construction bonds because the Revenue Recapture was a greater benefit to the library.

M/S/P (Cadwalader/Humphrey) to approve the library's participation in the non-resident fee program. On discussion, Mrs. Buhr explained that this is important to pass because it allows our cardholders to have reciprocal borrowing privileges at other area libraries. All present voting yea.

M/S/P (Hanks/Carbiener) to approve the library's Material Selection Policy. This policy was updated in November 2021 but after conversations with the library's lawyer it is proposed that the policy, in considering submitted public opinion in regards to material selection, be limited to only Fondulac Public Library District cardholders or residents as they are the contributing stakeholders in the library. All present voting yea.

M/S/P (Hanks/Cadwalader) to approve the library's Public Comment Policy. There were some minor revisions made to this policy in order to put the policy back in line with changes to the Open Meetings Act. All present voting yea.

M/S/P (Cadwalader/Carbiener) to approve the library's contribution to the Levee Park performance stage construction. This motion is based off of last month's discussion to contribute \$50,000 to the construction project with the conditions that the specific things that the library needs for convenient and efficient programming use will be included. All present voting yea.

M/S/P (Hanks/Humphrey) to go into Executive Session at 6:26 p.m. in compliance with 5 ILCS 120/2 c (3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. On roll call, all present voting yea.

M/S/P (Cadwalader/Humphrey) to exit executive session and return to regular session at 7:31 p.m. On roll call, all present voting yea.

M/S/P (Cadwalader/Carbiener) to appoint Eric Swearingen to fill the vacancy on the Board of Trustees. On roll call, all present voting yea.

M/S/P (Hanks/Humphrey) to adjourn the meeting at 7:33 p.m. All present voting yea.

Secretary

Approved as _____
June 27, 2022

Recorded by: Rebecca L. Cox