

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING MINUTES
Monday August 15th 2022 7:00 PM

I. Board Meeting Called to Order

Board President M. Roubitchek called the meeting to order at 7:01 p.m. The following board members were present: L. Ross, D. Holden, J. Vaughn, J. Moore, V. Ross. Board member C. Westerlund was absent.

Director Byers was also present.

II. Recognition of Visitors / Public Comments

No visitors or members of the public were present.

III. Approval of Minutes

A motion to approve the meeting minutes from July 18, 2022 was made by D. Holden and seconded by J. Vaughn. The motion was approved.

IV. Treasurer's Report / Review of Payments / APPROVAL

Director Byers reviewed the financials for the month of July.

A motion to approve the Treasurer's Report / Review of Payments was made by J. Vaughn and seconded by D. Holden. The motion was approved.

V. Reports

A. Library Director's Report / APPROVAL

- July was a busy month for the library. It reminded of us of previous summers before the pandemic.
- Friends will be having another membership evening in December
- Foundation plans to meet in September
- Michelle Smith had her artist reception recently. It is a fantastic display, and she has already sold two pieces. Call to Entry will be up next.
- Interviewed two candidates to fill Joyce Evans spot.
- Summer Reading was a big success, and we had a really fun evening to cap it off and to celebrate Joyce's last day at the library.

A motion to approve the Library Director's Report was made by D. Holden, and seconded by J. Moore. The motion was approved.

B. Newspaper Articles

Please see the board packet for all of the news articles published during July 2022

C. Tax Receipts Update

We continue to receive tax money

D. Other

There was no other business to discuss

VI. Unfinished Business

A. Building Leak Investigation Report / DISCUSSION

A discussion was had about the Building Leak Investigation Report.

B. Other

There was no other business to discuss

VII. New Business

A. Illinois Public Library Annual Report (IPLAR) / APPROVAL

A motion to approve the Illinois Public Library Annual Report (IPLAR) was made by J. Vaughn, and seconded by V. Ross. The motion was approved.

B. Combined Annual Budget and Appropriation Ordinance No. 2023-2 / REVIEW

Director Byers presented the Combined Annual Budget and Appropriation Ordinance No. 2023-2 for review.

C. Estimate of Revenues by Source / REVIEW

Director Byers presented the Estimate of Revenues by Source

D. Other

There was no other business to discuss

VIII. Announcements

A. Next Board Meeting and Budget Hearing: September 19th 2022

IX. Adjournment

A motion to adjourn the meeting was made by D. Holden, and seconded by J. Moore. The motion was approved. The meeting was adjourned at 7:22 p.m.