

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**MINUTES OF THE REGULAR MEETING**

**Monday, May 8, 2023**

The meeting was held online via Zoom at 7:00 p.m. with the following Library Trustees present: Trustee Coburn, Trustee Morris, Trustee Pankey, Trustee Pate\*, Trustee Shaw, Trustee Suelzer\*, Trustee Sorensen. Trustees absent: None. Staff present: Elizabeth Greenup (Library Director); Molly Jostock (Operations Manager); Julie Cerqua (Administrative Services Manager); Terry Weingart (Business & Finance Manager). Visitor(s) present: None.

\*Trustee Pate entered the meeting at 7:04 p.m.

\*Trustee Suelzer entered the meeting at 7:06 p.m.

**AUDIENCE TO VISITORS**

None.

**ACTION: APPROVE MINUTES OF THE APRIL 10, 2023 REGULAR MEETING**

Trustee Pankey motioned to approve the minutes of the April 10, 2023 regular meeting; seconded by Trustee Coburn.

**Roll call vote**

**YES:** Coburn, Morris, Pankey, Shaw, Sorensen

**NO:** none

**ABSTAIN:** none

**ABSENT:** Pate, Suelzer

**Motion carried.**

**ACTION: FINANCIAL REPORTS AND PAYMENTS**

Trustee Coburn motioned to approve the financial reports and payment of bills; Trustee Shaw seconded.

**Roll call vote**

**YES:** Coburn, Morris, Pankey, Pate, Shaw, Sorensen

**NO:** none

**ABSTAIN:** none

**ABSENT:** Suelzer

**Motion carried.**

**LIBRARY USAGE STATISTICAL REPORT**

A brief overview was given.

**LIBRARY DIRECTOR REPORT**

A brief overview of the report was given.

**COMMITTEE REPORTS**

The Personnel & Salary Committee will meet on Monday, June 5 at 7 p.m.

**NEW BUSINESS**

None.

**OLD BUSINESS**

None.

**COMMUNICATIONS**

There is a special meeting scheduled on Monday, May 22 at 7 p.m. to award the roof recover bid.

**Trustee Morris motioned to adjourn; seconded by Trustee Pankey.**

**Roll call vote**

**YES: Coburn, Morris, Pankey, Pate, Shaw, Suelzer, Sorensen**

**NO: none**

**ABSTAIN: none**

**ABSENT: none**

**Motion carried.**

Meeting adjourned at 7:33 p.m.

Approved June 12, 2023

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President

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Secretary