

**MINUTES OF THE FOSSIL RIDGE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
August 28, 2023**

PUBLIC HEARING ON THE APPROVAL OF THE BUDGET & APPROPRIATION ORDINANCE FOR FY 23-24

Meeting called to Order at 5:50 pm. Pledge of Allegiance was recited by all.

ROLL CALL

Trustees Present: LuAnn Bolatto, Teri Jones, Kathleen Price, Alvin Stockdale, Susan Trimby, and Sandra Bauter. Absent: Danell Morrison. No one from the public appeared. Meeting adjourned at 6:00 pm.

CALL REGULAR BOARD OF TRUSTEES MEETING TO ORDER

Meeting called to order at 6:00 pm. Pledge of Allegiance was recited by all.

ROLL CALL

Trustees Present: LuAnn Bolatto, Teri Jones, Kathleen Price, Alvin Stockdale, Susan Trimby, and Sandra Bauter. Absent: Danell Morrison

CORRECTIONS TO AGENDA— LuAnn Bolatto volunteered to be Acting Secretary.

CONSENT AGENDA

Board minutes for July 17, 2023 and Payment of the Bills

Motion by Stockdale to accept the Consent Agenda, seconded by Jones. Motion carried by roll call. Ayes: Bolatto, Jones, Price, Stockdale, Trimby, and Bauter. Nays: None. Absent: Morrison

CORRESPONDENCE AND PUBLIC COMMENT — President Bauter informed the board of an invitation she received from Illinois Representatives Delucia and Joyce for a Meet and Greet Breakfast at the Community Center in Manhattan, IL on September 6th, 2023.

PRESENTATION BY STUDIO GC - Marissa from Studio GC made a presentation on the Signage Package they designed.

TREASURER’S REPORT — Treasurer Jones presented a written Treasure’s Report (attached). The report will be filed.

DIRECTOR’S REPORT

Director Rene Leyva presented a written Director’s Report (attached). One extra thing noted was that he will be sending out a video clip to the public on how to use the new book-drop. The report will be filed.

UNFINISHED BUSINESS — None

NEW BUSINESS

- a. Motion to accept the Budget & Appropriation Ordinance 2023-04 made by Stockdale and seconded by Bolatto. Motion carried by roll call. All Ayes, no Nays. Absent: Morrison
- b. Motion made by Jones and seconded by Stockdale to approve the Secretary’s Audit. Motion carried by roll call. All Ayes, no Nays. Absent: Morrison
- c. Motion made by Jones and seconded by Stockdale to retain the closed session recordings. Motion carried by roll call. All Ayes, no Nays. Absent: Morrison
- d. Motion to accept carryover funds from Parking Lot Special Reserve Fund 2023-03 to Exterior Capital Improvements made by Stockdale and seconded by Jones. Motion carried by roll call. All Ayes, no Nays. Absent: Morrison.
- e. Motion made by Stockdale to approve the Landscaping Proposal by Cuttin Edge Lawn to Landscaping. Seconded by Price. Motion carried by roll call. All Ayes, no Nays. Absent: Morrison
- f. Motion to approve the Signage Package proposal by Studio GC made by Stockdale and seconded by Jones. Motion carried by roll call. All Ayes, no Nays. Absent: Morrison
- g. Motion to approve amending the Amended LIMRiCC Intergovernmental Agreement Resolution 2023-01 Administration Changes effective on November 15, 2023 made by Stockdale and seconded by Jones. Motion carried by roll call. All Ayes, no Nays. Absent: Morrison

- h. Motion to approve amending the Amended LIMRiCC Intergovernmental Agreement Resolution 2023-02 Substantive Changes effective on November 15, 2023. Motion made by Stockdale and seconded by Price. Motion carried by roll call. All Ayes, no Nays. Absent: Morrison

OTHER BUSINESS – none

ANNOUNCEMENTS

- a. Movies on the Green – Friday, September 01, 2023 at dusk.
- b. Library Closed on Labor Day, Monday, September 4, 2023.
- c. Decennial Committee Meeting – Monday, September 18, 2023, at 5:30 pm.
- d. Regular Board Meeting on Monday, September 18, 2023, at 6:00 pm.
- e. Trunk or Treat – Saturday, October 7, 2023 from 11:00 am to 1:00 pm.

TRUSTEE COMMENTS – none

ADJOURNMENT – President Bauter adjourned the meeting at 7:37 pm.

Recording Secretary – Tammy M. Smith

X _____
Secretary

X _____
Date of Approval