

**MINUTES OF THE FOSSIL RIDGE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
June 19, 2023**

CALL 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, Danell Morrison (arrived a minute late), Kathleen Price, Alvin Stockdale, Susan Trimby, and Sandra Bauter.

CORRECTIONS TO AGENDA— none

CONSENT AGENDA

Board minutes for May 15, 2023 and Payment of the Bills

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

CORRESPONDENCE AND PUBLIC COMMENT – Received a letter informing the library we have received all funds from the Per Capita Grant.

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 thing noted was that even though the parking lot renovation is delayed, it is expected to finish on time.

UNFINISHED BUSINESS – none

NEW BUSINESS

- a. President Bauter asked for two trustees to review closed meeting minutes. Stockdale and Jones volunteered.
- b. President Bauter asked for two trustees to do the Secretary’s Audit. Bolatto and Stockdale volunteered.
- c. Motion to approve revisions to the Non-resident card policy and to include the Card for Kids Act and the policy on Veteran’s Disability Exemption made by Trimby and seconded by Stockdale. Roll call taken. All ayes, no nays.
- d. Director Leyva discussed the upcoming changes to the Fiscal Year 2023/2024 budget.
- e. Motion made by Bolatto and seconded by Trimby to accept the staff raises for the 2023/2024 fiscal year budget.
- f. **CLOSED SESSION**. Applicable Statutory Section: SILCS 120/Section 2 (c) (1) The appointment, employment compensation, discipline, performance or dismissal of specific employees of the pubic body or legal counsel, including hearing testimony on a complaint lodged against an employee or against legal counsel to determine its validity. Motion made by Stockdale, seconded by Bolatto to enter closed meeting at 7:27 pm to discuss Director’s evaluation and raise for the 2023/2024 fiscal year. Roll call taken. All ayes, no nays.
- g. **RECONVENE OPEN MEETING** – A motion was made by Stockdale and seconded by Jones to reconvene the open meeting. Roll Call taken. All ayes, no nays.
- h. Motion to approve a Director compensation of 8.7% increase in salary to \$76,763.94 for FY 2023/2024 made by Stockdale and seconded by Jones. Roll Call confirmed. All ayes, no nays.

OTHER BUSINESS – none

ANNOUNCEMENTS – Regular Board Meeting on Monday July 17, 2023 at 6:00 pm. Independence Day, Tuesday, July 4, 2023 the library will be closed.

TRUSTEE/PUBLIC COMMENTS - none

ADJOURNMENT

President Bauter adjourned the meeting at 8:04 pm.

Recording Secretary – Tammy Smith

X _____
Secretary

X _____
Date of Approval

