

Oglesby Public Library Board Meeting
Monday May 22, 2023

1. Opening of meeting -Vice-President Josh Engel called the meeting of the Oglesby Public Library District Board of Trustees to order at 6:30pm in the Library.

2. Roll Call-

Present: Karen Watson, Josh Engel, Barbara Ficek, Terry Kamnikar, Becky Clinard, Library Director Lynn Sheedy

Absent: - Rich Vollmer

Guests: - Austin Cullinan, Drew Jessen, Mike Porter, Jim and Melanie Cullinan

3. Public Comment to Agenda Items Only- None

4. Approval of Minutes

A. The minutes of the April 24, 2023 meeting were approved with two minor corrections. Motion made by Clinard to accept and place the amended minutes of the April 22, 2023 meeting on file. Seconded by Kamnikar. All Ayes. Motion carried.

5. Monthly Bills –

A. Motion by Clinard to pay the monthly bills, seconded by Ficek. All Ayes Motion carried.

6. Reports

A. President’s no report due to his absence.

B. Treasurer’s report was submitted by Clinard. Motion by Kamnikar to approve and place on file.

C. Library Director’s report is attached. Motion by Ficek, seconded by Kamnikar, to approve and place the report on file.

D. Standing Committees – none.

7. Correspondence- A note thanking the Board and Staff was received from Retiring Trustee Ficek.

8. Unfinished Business –

A. **By-Laws-**Clinard motioned to accept the By-Laws with minor corrections. Seconded by Kamnikar, All Ayes, Motion passed.

B. **HVAC/Electrical**—Kamnikar motioned to accept the HVAC/ Electrical proposal submitted by Guisti Electrical, Seconded by Watson. All Ayes, Motion passed.

C. **Fire Related Doors-** Tabled

8. Unfinished Business (cont.)

D. LIMRICC- Watson motioned to accept the bid from LIMRICC for Director Sheedy's health insurance. Seconded by Kamnikar, All Ayes, Motion passed.

E. Insurance Update- Building value was raised to \$1,987,371 with \$2,500 deductible and an increased monthly premium of \$244. The Director is to obtain how much it will cost to increase the Surety Bond on the Treasurer before the renewal.

F. Historical Funds for Cabinet – Sheedy again reached out to Supt. Wrobleski. They are open to maybe having their vocational classes help us out.

9. Executive Session – (For the purpose of discussing the appointment, employment, compensation, performance, or dismissal of specific employee.)

A motion was made at 6:59pm to enter Executive Session to appoint two candidates to fill the vacant Trustee seats. All Ayes Motion passed. Engel called the regular meeting back to order at 7:12pm.

10. New Business

A. Appoint two new Trustees to fill vacant seats- A motion was made by Kamnikar, seconded by Watson to appoint Mike Porter to fill the seat vacated by Hansen. All Ayes, Motion carried.

A motion was made by Ficek, seconded by Kamnikar to appoint Austin Cullinan to fill the seat that will be vacated by Kamnikar. Kamnikar filled in the seat vacated by Rigazio's. All Ayes, Motion passed.

B. Swear in new Trustees- The oath of office of Trustee was administered by Clinard to Watson, Engel, Porter and Cullinan. Cullinan's and Porter's terms will be for two years. Newly elected Trustee, Sarah Vollmer, was not present at the meeting and will be sworn in at the next meeting.

C. Election of Board Officers-

Watson motioned for Rich Vollmer to be President, seconded by Porter. All Ayes, Motion Carried.

Motion made by Clinard for Engel to be Vice President, seconded by Watson. All Ayes, Motion Carried.

Motion made by Porter for Cullinan to be Secretary, seconded by Watson. All Ayes. Motion Carried.

Motion made by Watson for Clinard to be Treasurer, seconded by Porter. All Ayes, Motion Carried.

10. New Business (cont.)

D. Reappoint Committees and set dates for meetings- Tabled

E. Appoint Decennial Committee- A motion was made by Clinard, seconded by Cullinan to appoint the following Community members to the Committee: Drew Jessen, Mary Ann Stefanelli, Marybeth Foemmel. All Ayes, Motion Passed. The first Committee meeting will be held June 1, 2023 at 6:30 pm in the library

F. Summer Book Sale-The Book Sale will take place on Saturday June 17th during Oglesby Funfest from 9am to noon.

G. Kozel Memorial- Looking into purchasing a book cart with the Kozel memorial money.

H. New Website- Motion made by Cullinan, seconded by Porter to enter into a one-year contract with Streamline to create a new website. All Ayes, Motion Carried.

1. IMRF Authorized User- Current authorized user is Clinard. Motion was made by Watson to add Elaine Weistart as a second Authorized user, seconded by Clinard. All Ayes, Motion Carried.

11. Public Comment – The Board thanked Terry Kamnikar for her time and dedication filling in as a Trustee.

12. Adjourn Meeting- Motion to adjourn by Porter at 8:05pm. All Ayes
Meeting adjourned.

Next meeting date is June 26, 2023 at 6:30 pm

Acting Secretary Karen Watson and Barbara Ficek