

Elizabeth Titus Memorial Library Board of Trustees Minutes

1. Call to Order

- Meeting called to order by: Ann Short (President)
- Meeting Location: ETML Event Room
- Meeting Date: 6-28-2022
- Time of Call to Order: 16:30

2. Roll Call

- Officers in Attendance: Ann Short (President), Mike McLaughlin (Treasurer), Erin Wade (Secretary)
- Trustees in Attendance: Kathie Price, Ellen Feeler, Karen Reed, Jennifer Love
- Other in Attendance: Kyle Price (approved/inducted this meeting)
- Trustees Absent: Nancy Elder (Vice President)
- City Employees in Attendance: Michelle Nolen (Library Director)

3. Review/Approve minutes of previous board meetings (monthly and annual):

- Date of previous minutes: 5-31-22 Meeting and 5-31-22 Annual Meeting
- Motion made to: Approve Minutes
- Motion made by: Mike McLaughlin
- Motion Seconded by: Karen Reed
- Aye Votes: Ann Short, Mike McLaughlin, Erin Wade, Kathie Price, Ellen Feeler, Karen Reed, Jennifer Love
- Opposed Votes: None
- Result: Motion Carries

4. Approve/Disapprove Treasurer's report and payment of bills:

- Motion made to: Approve Treasurer's report and payment of bills
- Motion made by: Kathie Price
- Motion Seconded by: Ellen Feeler
- Aye Votes: Ann Short, Mike McLaughlin, Erin Wade, Kathie Price, Ellen Feeler, Karen Reed, Jennifer Love
- Opposed Votes: None
- Result: Motion Carries

5. Public forum acknowledgement:

- None present

6. Librarian's report:

- Presented by: Michelle Nolen (Library Director)

Discussions:

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- Motion made to: Approve Librarian's Report

- Motion made by:

- Motion Seconded by:

- Aye Votes:

- Opposed Votes: None

- Result: Motion Carries

7. Old business:

- None

8. New business:

a. Approve/Disapprove Intergovernmental Agreement with Illinois Libraries Present

- Motion made to: Approve Intergovernmental Agreement with Illinois Libraries Present

- Motion made by: Karen Reed

- Motion Seconded by: Jennifer Love

- Aye Votes: Ann Short, Mike McLaughlin, Erin Wade, Kathie Price, Ellen Feeler, Karen Reed, Jennifer Love

- Opposed Votes: None

- Result: Motion Carries

b. Approve/Disapprove New Board Member

- Motion made to: Approve Kyle Price as New Board Member

- Motion made by: Mike McLaughlin

- Motion Seconded by: Jennifer Love

- Aye Votes: Ann Short, Mike McLaughlin, Erin Wade, Kathie Price, Ellen Feeler, Karen Reed, Jennifer Love

- Opposed Votes: None

- Result: Motion Carries

c. Oath of Office for new board member

9. Other Business and/or Trustee Comments

10. Adjournment:

- Motion made to: Adjourn
- Motion made by: Mike McLaughlin
- Motion Seconded by: Karen Reed
- Aye Votes: Ann Short, Mike McLaughlin, Erin Wade, Kathie Price, Ellen Feeler, Karen Reed, Jennifer Love
- Opposed Votes: None
- Result: Motion Carried

Meeting adjourned at: 17:11

These minutes respectfully submitted by:

Erin Wade (Secretary)