



**BOARD OF TRUSTEES**  
**Minutes of the Regular Meeting**  
**November 17, 2022**

I. Call to Order. (7:00 p.m.)

II. Roll Call.

Roll call indicated the following board members were PRESENT: Lisa DuBrock, Kristen Graack, Christine Halblander, Denise Hudec, Gregory Sarlo, Michelle Shimon-Hutchison, Nicholas Harkovich; ABSENT: Bruce Lester;; ALSO PRESENT: Jo Bonell, ,Michelle Meyer-Edley, Joanie Sebastian, Lauren Wolf, Stephanie Spetter

III. Pledge of Allegiance.

IV. Vote to invoke the Remote Participation Policy.  
Not Necessary

V. Consideration of the Agenda.

MOTION by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the agenda. VOTE: AYES: DuBrock, Graack, Halblander, Harkovich, Hudec, Sarlo; NAYS: None; MOTION CARRIED

VI. Public Comments and Questions.

VII. Consent Agenda. [Action Item] (7:15 p.m.)

- A. Approval of the Minutes of the Regular Board Meeting – October 20, 2022
- B. Approval of the Minutes of the Management Committee- October 20, 2022
- C. Acceptance of Financial Reports for October 2022.
- D. Acceptance of Reports.
- E. Statistics Report for October 20, 2022  
Director's Report for October 2022

MOTION by Graack, seconded by Halblander to accept the consent agenda minus section C. VOTE: AYES: DuBrock, Graack, Halblander, Harkovich, Hudec, Sarlo, Shimon-Hutchison, Lester; NAYS: None; MOTION CARRIED

VIII. New Business. (7:25 p.m.)

- A. Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$248,289.02[Action Item]

MOTION by Hudec, seconded by Graack to approve payment of vendor checks and ACH Payments in the amount of \$361,642.68 as listed on the vendor checks report of August 2022 and authorize Library Director Jo Bonell to transfer the amount required to the library's operating account. VOTE: AYES: DuBrock, Graack, Halblander, Harkovich, Hudec, Sarlo, Shimon-Hutchison, Lester; NAYS: None; MOTION CARRIED

- B. Recommendation from the Management Committee regarding the 2023 Salary and Classification Schedule [Action Item]

MOTION by Lester, seconded by Graack to accept the donation from Jennifer Donath to build a creative space in memory of her brother Steven Giese, including the use of Michael Barnes as architect. ROLL CALL VOTE: AYES: DuBrock, Graack, Halblander, Harkovich, Hudec, Sarlo, Shimon-Hutchison, Lester; NAYS: None; MOTION CARRIED

- C. Review of vendor quote for accounting services. [Action Item]

MOTION by Lester, seconded by Graack to accept the donation from Jennifer Donath to build a creative space in memory of her brother Steven Giese, including the use of Michael Barnes as architect. ROLL CALL VOTE: AYES: DuBrock, Graack, Halblander, Harkovich, Hudec, Sarlo, Shimon-Hutchison, Lester; NAYS: None; MOTION CARRIED

MOTION by Lester, seconded by Graack to accept the donation from Jennifer Donath to build a creative space in memory of her brother Steven Giese, including the use of Michael Barnes as architect. ROLL CALL VOTE: AYES: DuBrock, Graack, Halblander, Harkovich, Hudec, Sarlo, Shimon-Hutchison, Lester; NAYS: None; MOTION CARRIED

IX. Other. (7:45 p.m.)

X. Announcements.

XI. Correspondence.

XII. Adjournment. (8:00 p.m.)

**This meeting will be video recorded, and available on the Library's website.**