

**MINUTES OF ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES
500 W. Irving Park Road
Itasca, Illinois
January 18, 2024**

ROLL CALL

President Laughlin called the regular meeting of the Board of Trustees of the Itasca Community Library to order at 7:00 p.m.

Present:

President, Sharon Laughlin, Vice President, Anja Tranter, Secretary, Anne Boehne, Treasurer, Michael Golden

Members: Renee Fitzgerald, Paul Nelson, Patricia Schumacher

Also Present: Ridgeway Burns, Library Director, Gail Herff, Business Manager, Andy Dogan, Williams Architects

Absent: None

PUBLIC COMMENT: None

President Laughlin began the meeting with the first item under New Business.

SECRETARY'S REPORT

1. Approval of the Minutes from Tuesday, December 19, 2023

Mrs. Boehne made and Mrs. Tranter seconded a motion to approve the minutes from the Tuesday, December 19, 2023, meeting, as presented.

The motion carried on the following:

Voice Vote:	Ayes: 7	Nays: 0	Motion Passed
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FINANCIAL REPORT

1. Approval of Bills Payable

Mr. Golden made and Mr. Nelson seconded a motion to approve the Bills Payable in the amount of \$39,035.03.

HRA payments are retiree contributions to offset HRA administration expenses.

Mr. Golden reminded everyone that the FY25 budget will be approved at the April meeting.

The motion carried on the following:

Roll Call Vote:	Ayes: 7	Nays: 0	Motion Passed
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**Mrs. Anne Boehne
Mrs. Renee Fitzgerald
Mr. Michael Golden**

Mr. Nelson made and Mrs. Tranter seconded a motion to approve the Proposal for Library Electronic Sign Bid Proposal Preparation.

After some discussion, it was determined that additional information was needed before a vote could take place.

Mr. Nelson made and Mrs. Boehne seconded a motion to table the original motion until we have all the necessary information.

The motion carried on the following:

Voice Vote: Ayes: 7 Nays: 0 Motion Passed

EXECUTIVE SESSION

Mr. Nelson made and Mr. Golden seconded a motion to go into Executive Session at 8:36 p.m.

The motion carried on the following:

Voice Vote: Ayes: 7 Nays: 0 Motion Passed

ADJOURNMENT

With no further business before the Board, Mr. Nelson made and Mr. Golden seconded a motion to adjourn.

The motion carried on the following:

Voice Vote: Ayes: 7 Nays: 0 Motion Passed

The meeting was adjourned at 9:30 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes as approved.

Anne Boehne
Anne Boehne, Secretary

3-19-2024
Date