

Sugar Grove Public Library District (SGPLD)
Library Board of Trustees

Regular Board Meeting Minutes: Wednesday, August 23, 2023

1. Call to Order

President Ryan Ivemeyer called the meeting to order 6:39pm.

2. Board of Trustee Roll Call

Quorum was not present

Present: Allison Short, Glenda Peck, Adrien Aaron

Via Zoom: Ryan Ivemeyer, Michelle Damadeo

Genna Mickey, Library Director

Also Present: Marisa Richards, Heidi Lendi

3. Public Comment

None

4. (Reordered) New Business – New Trustee Appointment. Trustees will discuss the appoint of candidate to available seat on the Board of Trustees – tabled due to lack of quorum.

5. Oath of Office – Administered: couldn't be administered due to lack of quorum.

6. Public Hearing: Budget and Appropriation Ordinance 2023-08-23: Couldn't be completed due to lack of quorum.

7. (Reordered) Old Business

- a. Approve Budget and Appropriations Ordinance 2023-08-23 - tabled due to lack of quorum

8. Approval of Meeting Minutes

- a. Approval of Minutes from Regular Board Meeting on July 26, 2023 - tabled due to lack of quorum

9. Correspondence

None

10. (Reordered) New Business - Cook and Kocher Insurance presentation.

- a. Highlighted details of Hanover and Utica National library business coverage
- b. Brief on health insurance options

11. Review of Financial Reports

Reviewed current budget year-to-date.

12. Approval of the July 2023 Check Register: tabled due to lack of quorum.

13. Director's Report

Property tax assessment complaints received, suggested by lawyer to contact Kaneland School District and determine if we can combine efforts; Electricity bills increased this year starting in June due to ComEd Carbon Emissions program.

14. Board Representative Reports

Building and Grounds None

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Finance None

Personnel/Policy None

Strategic Planning None

15. Friends and Foundation Reports

Library Friends have been disbanded, donation was made of their remaining funds.

16. Trustee Open Comments and Discussion

None

17. Old Business

No action taken due to lack of quorum

18. New Business

No action taken due to lack of quorum

19. Items for next month

New Business and any remaining old business must be completed at the next board meeting with quorum

20. Adjournment

Adjournment was called at 8:15pm by Trustee Adrien Aaron and seconded by Trustee Allison Short.