

Library Board Meeting Minutes
January 11, 2022

The meeting was called to order by President Rinda at 6:30p.m. Board members present: Nancy Rinda, Gwyn Whitacre, Dianne Feasley, Kevin Segerstrom and Corey Burgess. Director Jenny Losey was also present.

A motion was made by Kevin to accept the minutes of the December meeting as presented and second by Dianne.

Dianne presented the monthly expense report. Gwyn made a motion to accept the monthly expense report as presented and second by Corey. Dianne also reviewed the Budget versus Actual expense. We are 106 % funded in terms of IMRF.

No Secretary's report and no old business. We then adjourned for closed session at 6:39p.m.

The meeting was recalled to order by temporary acting Vice President Kevin Segerstrom (as the President had to leave) to complete the regular board meeting at 6:50p.m. Members present are Kevin Segerstrom, Gwyn Whitacre, Dianne Feasley, and Corey Burgess. Director Jenny Losey was also present. We had 4 members for a quorum.

We continued with the regular meeting.

New Business:

Our accountant suggested that we make a one-time transfer of \$6,000 to our checking account and increasing the monthly transfer to \$10,000 to cover total monthly expenses. Gwyn made a motion that we do this and second by Dianne.

Dianne will call and set up everything at the bank.

Dianne made a motion to reapprove the Technology Plan with a second by Corey.


We also reviewed the submitted Per Capita Grant.

The next meeting is February 8, 2022 at 6:30p.m.

Meeting adjourned at 7:00p.m.

Respectfully Submitted.

Gwyn Whitacre
Secretary
February 8, 2022


3-8-2022
As approved as written