

**MINUTES OF THE FOSSIL RIDGE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
July 15, 2024**

CALL BOARD OF TRUSTEES MEETING TO ORDER

Meeting called to Order at 6:03 pm. Pledge of Allegiance was recited by all.

ROLL CALL

Trustees Present: LuAnn Bolatto, Lori Grant, Teri Jones, Danell Morrison, Kathleen Price, and Sandra Bauter. Absent: Alvin Stockdale

CORRECTIONS TO AGENDA— none

CONSENT AGENDA

Board minutes for 06/17/2024 and Payment of the Bills

Motion by Price to accept the Consent Agenda as presented, seconded by Grant. Motion carried by roll call. Ayes: Bolatto, Grant, Jones, Morrison, Price and Bauter. Nays: None. Absent: Stockdale

CORRESPONDENCE AND PUBLIC COMMENT — None

TREASURER’S REPORT — Treasurer Jones presented a written Treasure’s Report (attached). The report will be filed.

DIRECTOR’S REPORT

Director Rene Leyva presented the written Director’s Report (attached). An extra item noted was that we have increased our DVD collection to give us an established collection.

UNFINISHED BUSINESS — none

NEW BUSINESS

- a. Rene briefly went over the new tentative budget.
- b. Motion made by Bolatto and seconded by Morrison to approve Ordinance 2024-03 Transfer of Funds to Special Reserve. Roll Call taken. All ayes, no nays. Absent: Stockdale
- c. Grant made a motion to accept the Annual Treasurer’s Report. Seconded by Price. Roll Call taken. All ayes, no nays. Absent: Stockdale
- d. Verbal motion to Publish Notice of Budget & Appropriation Ordinance 2024-04 Hearing for August 26, 2024 at 5:50 pm. All in favor, none opposed.
- e. Motion made by Jones and seconded by Grant for the approval of the Secretary’s Audit. Motion carried by roll call. Ayes: Bolatto, Grant, Jones, Morrison, Price and Bauter. Nays: None. Absent: Stockdale
- f. Motion to retain closed session recordings made by Jones. Seconded by Price. Motion carried by roll call. All ayes, no nays. Absent: Stockdale
- g. Due to having no quote yet, the motion to approve the Cuttin’ Edge Proposal has been tabled until the August 26, 2024 Board of Trustees meeting.
- h. Motion made by Grant and seconded by Price to approve the staff members to attend ILA Conference. Motion carried by roll call. Ayes: Bolatto, Grant, Jones, Morrison, Price, and Bauter. Nays: None. Absent: Stockdale

OTHER BUSINESS — None

ANNOUNCEMENTS — Public Hearing of the Budget & Appropriations will be Monday, August 26, 2024 at 5:50 pm. The Regular Board of Trustees Meeting will be on Monday, August 26, 2024 at 6:00 pm. The Braidwood Summerfest Parade will be on Sunday, July 21, 2024.

PUBLIC COMMENT — None

TRUSTEE COMMENT — Trustee Price said the grounds look great with all the flowers.

ADJOURNMENT

At 6:50 pm, Morrison made a motion to adjourn. Price seconded. All in favor, none opposed. Bauter adjourned the meeting.

Recording Secretary – Tammy M. Smith

X _____

Secretary

X _____

Date of Approval