

**MINUTES OF THE FOSSIL RIDGE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
September 16, 2024**

CALL TO ORDER BOARD OF TRUSTEES MEETING

President Bauter called the meeting to order at 6:00 pm. Pledge of Allegiance was recited by all.

ROLL CALL

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

CORRECTIONS TO AGENDA – none

CONSENT AGENDA

Approval of the board minutes for 08/26/2024 and payment of the bills. Motion made by Stockdale and seconded by Price. Motion carried by roll call. Ayes: Bolatto, Grant, Morrison, Price, Stockdale, and Bauter. Absent: Jones.

CORRESPONDENCE AND PUBLIC COMMENTS – none

TREASURE’S REPORT - Secretary Morrison presented the written Treasure’s Report (attached). The report will be filed.

DIRECTOR’S REPORT – Director Rene Leyva presented a written Director’s Report (attached). The report will be filed. Cook and Kocher Insurance from Park Ridge joined in by Zoom to make a presentation of the library’s new insurance with Utica National.

Rene presented ideas for future projects which included a) selling the lots or turning them into a park associated with the library, b) transitioning the small patio into a maker-space, and c) updating the auditorium with the east wall being replaced with all glass to view an outdoor garden and partially carpeting the auditorium floor.

UNFINISHED BUSINESS – None

NEW BUSINESS

- a. Motion made by Morrison and seconded by Stockdale to approve resolution 2024-01 Determination of Estimate of Funds Needed. Motion carried by roll call. Ayes: Bolatto, Grant, Morrison, Price, Stockdale, and Bauter. Absent: Jones
- b. No motion needed for Truth-in-Taxation since the percent was under 5%.
- c. Motion made by Stockdale and seconded by Grant to approve the Illinois Freedom of Information Act FY2024. Motion carried by roll call. Ayes: Bolatto, Grant, Morrison, Price, Stockdale, and Bauter. Absent: Jones
- d. Motion to accept the Public Act 97-0609 Total Compensation Disclosure FY24 made by Bolatto and seconded by Price. All were in favor. None opposed.
- e. Motion to approve Resolution 2024-02 Confirming Library Trustee Terms of Office made by Stockdale and seconded by Price. Motion carried by roll call. All ayes. No nays. Absent: Jones
- f. Motion to approve changes to the Trustee bylaws made by Stockdale. Seconded by Morrison. Motion carried by roll call. Ayes: Bolatto, Grant, Morrison, Price, Stockdale, and Bauter. Absent: Jones.

OTHER BUSINESS – none

ANNOUNCEMENTS

- a. Trunk or Treat – Saturday, October 05, 2024 at 11:00 am
- b. Regular Board of Trustees Meeting – Monday, October 21, 2024 at 6:00 pm.

PUBLIC AND TRUSTEE COMMENTS – none

ADJOURNMENT - President Bauter adjourned the meeting at 7:35pm.

Recording Secretary – Tammy M. Smith

X _____
Secretary

X _____
Date of Approval

