

Edward Chipman Library Agenda
126 N. Locust St. Momence, IL.
May 24, 2022

I. Call to order: Schurman called the regular session meeting to order at 7:06 p.m. Roll call was taken with board members: Kistler, Lovell, Lund, McMillan, Maldonado, and Schurman in attendance.

II. Public Comments: None

III. Secretary's report: The Secretary's report was reviewed. A motion was made by Schurman and seconded by Maldonado to accept the Secretary's report as written. Motion carried.

IV. Treasurer's Report: The financial report for April was reviewed. Lund will move money from savings to checking. Lovell motioned that we accept the financial report for April as written and Schurman seconded it. The financial report for April was accepted.

V. Librarian's Report

1. The Intergovernmental agreement between the school district and the library has been signed.
2. The plushie sleepover in April was a big success with 28 people attending and 18 stuffed animals staying overnight.
3. The quilting class was a great success with 21 people attending. The Needlework Group is meeting weekly again at the library.
4. Zombie Night went great with 28 teens attending. This has boosted the Teen Advisory group again. This group has restarted regular meetings and are planning more teen events.
5. Summer Reading is planned and sign ups will begin meeting next month.
6. Director met with Doug Graves from Graves Financial in Grant Park about a possible agreement for accounting services. They will have a proposal ready for our next board meeting.
7. The Kankakee County Planning department called to discuss a possible tax freeze for Van Drunen's Farms Tuthill Plant. Van Drunen's is currently trying to decide whether to rebuild or relocate after a fire last year. The relocation of the plant would be in Indiana.

The County Planning Department is requesting that tax bodies discuss this possibility as a way to keep more jobs and revenue in Momence. No official document or decision has occurred at this time.

VI. Old Business:

1. June 9th at 6:00 PM two KCC professors will hold a debate on the novel Frankenstein.
- 2.

VII. New Business

1. A discussion was held on the above mentioned tax freeze. All present board members stated that they would be in favor of the freeze with the board's current understanding of this freeze.
2. Discussion was held on whether to keep Closed session minutes closed. Lund made the motion to keep Closed session minutes closed. Schurman seconded the motion. All board members present voted in favor of the motion.
3. (After Closed Session - see below) Regular meeting resumed at 8:28 PM. A vote was taken regarding the discussed Director's contract from Closed session. McMillan motioned that Adkins receive a 2 year contract with pay increases as discussed. Maldonado seconded the motion. Role call was taken and all present board members voted in favor of the proposed increase over 2 years.

VIII. Closed Session:

1. Lund motioned that we go into Closed session to discuss Director's upcoming contract and salary. McMillan seconded the motion. Regular board meeting was temporarily ended and Closed session started at 7:33 PM.
2. Meeting was closed according to OMA 2.C.1

IX. Adjourn

Maldonado motioned that the regular scheduled meeting be adjourned and McMillan seconded. The meeting adjourned at 8:37 pm.