

**Minutes of the Regular Meeting of the Board of Trustees
of the Byron Public Library District
November 13, 2024**

Call to Order:

The meeting was called to order at 5:38 pm by Sean Hosseini. Board members present were Eric Arnquist, Jill Grennan, Rachel Hansen, and Susan O'Neil. Also attending was Julie Reckamp and Nancy McKay, Interim Co-Directors.

Absent Members: Elaine Breck.

Visitors: None

Approval of Minutes:

Dr. Hansen made a motion to approve the minutes of October 16, 2024. The motion was seconded and approved.

Treasurer's Report and Monthly Bills:

Mrs. O'Neil discussed distributed written reports. A motion to ratify the bills was made by Mrs. O'Neil. The motion was seconded. The motion was approved by a roll call vote initiated by Mrs. O'Neil; 5-0: Mr. Arnquist, yes; Mrs. Grennan, yes; Dr. Hansen, yes; Mr. Hosseini, yes; and Mrs. O'Neil, yes.

Librarian's Report: None

Trustee Reports: None

Committee Reports

- Finance Committee: None
- Operations Committee: None
- Executive Committee: None
- Facilities Management Committee: None

Unfinished Business: Discussed the status of the new director search with the firm Bradbury Miller Recruitment. Mr. Hosseini will arrange for a Zoom call next week with the firm and the Search Committee members.

New Business:

- Appoint Julie IMRF Authorized Agent– Mrs. O'Neil made a motion to approve the appointment. The motion was seconded. The motion was approved by a roll call

vote initiated by Mrs. O'Neil 5-0: Mr. Arnquist, yes; Mrs. Grennan, yes; Dr. Hansen, yes; Mr. Hosseini, yes; and Mrs. O'Neil, yes

Adjournment

A motion to adjourn the meeting was made by Mr. Arnquist. Motion seconded. The meeting adjourned at 6:06 pm.

Respectfully submitted,
Nancy McKay