

**Minutes of the Regular Meeting of the Board of Trustees
of the Byron Public Library District
January 8, 2025**

Call to Order:

The meeting was called to order at 5:35 pm by Sean Hosseini. Board members present were Eric Arnquist, Elaine Breck, James Chisholm, Jill Grennan, Sean Hosseini and Susan O'Neil. Also attending was Julie Reckamp and Nancy McKay, Interim Co-Directors and Beth Murbach, Recording Secretary.

Absent Members: Dr. Rachel Hansen

Visitors: Hannah Cullerton, Auditor from Lauterbach and Amen, LLP via Zoom. Ms. Cullerton went over the FY 23-24 Byron Public Library audit. The Zoom with Ms. Cullerton ended at 5:46 pm.

Eric Arnquist arrived at 5:42 pm.

Approval of Minutes:

Mr. Arnquist made a motion to approve the minutes of the December 11, 2024 Board Minutes. The motion was seconded and approved.

Treasurer's Report and Monthly Bills:

Mrs. Reckamp discussed distributed written reports. A motion to ratify the bills was made by Mr Arnquist. The motion was seconded. The motion was approved by a roll call vote initiated by Mr. Hosseini, 6-0: Mr. Arnquist, Mrs. Breck, yes; Dr. Chisholm, yes; Mrs. Grennan, yes; Mr. Hosseini, yes and Mrs. O'Neil, yes.

Librarian's Report: Mrs. Reckamp and Mrs. McKay discussed distributed written reports.

Trustee Reports: None

Committee Reports

- Finance Committee: None
- Operations Committee: Tuesday, March 11, 2025 at 2:00 pm
- Executive Committee: None
- Facilities Management Committee: Tuesday, March 11, 2025 at 2:45 pm

Unfinished Business:

- Status of new director search – Mr. Hosseini requested an update from Bradbury Miller. They reported that there is one applicant thus far.

Approved March 12, 2025

New Business:

- Audit for FY23-24 – A motion to accept the Audit for FY 23-24 was made by Mr. Arnquist. Motion seconded and approved.
- Board of Trustees Committee Membership – Mrs. Breck made a motion to accept the Board of Trustees Committee Membership as updated. Motion seconded and approved.
- Updated Interim Co-Director contracts – A motion was made by Mr. Hosseini to accept the updated Interim Co-Director contracts with noted changes. Motion seconded. The motion was approved by a roll call vote by Mr. Hosseini, 6-0: Mr. Arnquist, yes; Mrs. Breck, yes; Dr. Chisholm, yes; Mrs. Grennan, yes; Mr. Hosseini, yes and Mrs. O’Neil, yes.

Adjournment

A motion to adjourn the meeting was made by Mrs. Grennan. Motion seconded. The meeting adjourned at 6:08 pm.

Respectfully submitted,
Beth Murbach
Recording Secretary