

**Minutes of the Regular Meeting of the Board of Trustees
of the Byron Public Library District
March 12, 2025**

Call to Order:

The meeting was called to order at 5:33 pm by Sean Hosseini. Board members present were Eric Arnquist, James Chisholm, Jill Grennan, Rachel Hansen, Sean Hosseini and Susan O'Neil. Also attending was Julie Reckamp and Nancy McKay, Interim Co-Directors and Beth Murbach, Recording Secretary.

Absent Members: Elaine Breck

Visitors: None

Approval of Minutes:

Dr. Chisholm made a motion to approve the minutes of the January 8, 2025 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 Dr. Hansen. The motion was seconded. The motion was approved by a roll call vote initiated by Mr. Hosseini, 5-0: Dr. Chisholm, yes; Mrs. Grennan, yes; Dr. Hansen, yes; Mr. Hosseini, yes and Mrs. O'Neil, yes.

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

Trustee Reports: Mrs. O'Neil reported that someone shared positive comments about the Creative Studio.

Mr. Arnquist arrived at 5:42 pm.

Committee Reports

- Finance Committee: Tuesday, April 1, 2025 at 10:00 am
- Operations Committee: March 11, 2025 meeting minutes will be approved at the April board meeting.
- Executive Committee: None
- Facilities Management Committee: March 11, 2025 meeting minutes will be approved at the April board meeting.

Unfinished Business:

- Status of new director search – Mr. Hosseini reported that tomorrow, March 13 and Friday, March 14 are the semi-final interviews of the final seven candidates.

New Business:

- Appoint a Secretary Pro Tem – Mr. Hosseini appointed Dr. Hansen as secretary pro tem for the IDOT transfer land resolution, in the absence of Mrs. Breck.
- Resolution to transfer land to IDOT-ADOPT – A motion was made by Mrs. O’Neil to adopt the resolution to transfer land to IDOT. Motion seconded. The motion was approved by a roll call vote initiated by Mr. Hosseini 6-0: Mr. Arnquist, yes; Dr. Chisholm, yes; Mrs. Grennan, yes; Dr. Rachel Hansen, 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 6:02 pm.

Respectfully submitted,
Beth Murbach
Recording Secretary