

**Minutes of the Regular Meeting of the Board of Trustees
of the Byron Public Library District
June 11, 2025**

Call to Order:

The meeting was called to order at 5:30 pm by Sean Hosseini. Board members present were Elaine Breck, James Chisholm, Jill Grennan, Rachel Hansen, Sean Hosseini and Susan O'Neil. Also attending was Jason Shirley, Executive Director, and Beth Murbach, Recording Secretary.

Absent Members: Eric Arnquist

Visitors: Julie Reckamp and Nancy McKay

Oath of Office for Elected Trustees:

Mr. Hosseini swore in Dr. James Chisholm and Mrs. Elaine Breck as Byron Public Library Trustees.

Mr. Hosseini welcomed our new Executive Director Jason Shirley.

Approval of Minutes:

Mrs. Breck made a motion to approve the minutes of the April 8, 2025 Special Board Meeting, the April 9, 2025 Board Meeting, the May 6, 2025 Finance Committee Meeting and May 19, 2025 Special Board Meeting. Motion was seconded and approved.

Treasurer's Report and Monthly Bills:

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

Librarian's Report: Mr. Shirley discussed distributed written reports. Mr. Shirley complimented and appreciated the assistance of Mrs. Reckamp and Mrs. McKay. Mr. Shirley discussed his interview with a local TV station regarding the bill that would provide security resources to libraries.

Trustee Reports: Mrs. O'Neil received another compliment about our Creative Studio.

Committee Reports

- Finance Committee: Mrs. Grennan reported that the Finance Committee approved furniture for the youth department and CMJ updates to be placed on Budget FY26. Next Finance Committee meeting is scheduled for 10:00 am on Monday, July 7, 2025.

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

Unfinished Business: None

New Business:

- Budget FY26 – Tabled until July’s board meeting.
- Non-Resident Fee – A motion to approve the Non-Resident Fee was made by Mr. Hosseini. The motion was approved by a roll call vote initiated by Mr. Hosseini, 6-0: Mrs. Breck, yes; Dr. Chisholm, yes; Mrs. Grennan, yes; Dr. Hansen, yes; Mr. Hosseini, yes and Mrs. O’Neil, yes.
- Meeting Dates – A motion to approve the amended Meeting Dates was made by Mrs. Breck. The motion was seconded and approved.
- ACH for Jason – A motion to approve ACH for Jason Shirley was made by Mrs. O’Neil. The motion was approved by a roll call vote initiated by Mr. Hosseini, 6-0: Mrs. Breck, yes; Dr. Chisholm, yes; Mrs. Grennan, yes; Dr. Hansen, yes; Mr. Hosseini, yes and Mrs. O’Neil, yes.
- Credit Card for Jason – A motion to approve a credit card for Jason Shirley was made by Mr. Hosseini. The motion was approved by a roll call vote initiated by Mr. Hosseini, 6-0: Mrs. Breck, yes; Dr. Chisholm, 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 Mrs. Grennan. Motion seconded and approved 6-0. The meeting adjourned at 5:56 pm.

Respectfully submitted,
Beth Murbach
Recording Secretary