

**Minutes of the Regular Meeting of the Board of Trustees
of the Byron Public Library District
October 21, 2025**

Call to Order:

The meeting was called to order at 5:33 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 Sleet Shirley, Executive Director, and Beth Murbach, Recording Secretary.

Absent Members: Eric Arnquist

Visitors: None

Approval of Minutes: Dr. Chisholm made a motion to approve the minutes of the September 10, 2025 Budget Hearing Meeting and the September 10, 2025 Board Meeting. Motion was seconded and approved.

Treasurer's Report and Monthly Bills:

A motion to ratify the bills was made by Mr. Hosseini. 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 stated that Baker and Taylor has gone out of business. For the short term the library will be ordering through Amazon. The library is looking into purchasing from Ingram Booksellers.

Mr. Shirley reported about an incident at the library today. A woman fell on the sidewalk. The Byron Rescue Squad was called and the woman was brought to Swedish American Hospital.

Mr. Shirley stated the book drop, phones and security will be postponed.

Mr. Shirley shared information from the ILA Conference he attended.

Trustee Reports:

Mr. Hosseini shared that he was excited for children's programs being offered in the evening and on Saturdays for people who cannot make it during the week.

Mrs. Grennan had someone comment on how she appreciated the Kodak machine at the library.

Approved November 12, 2025

Mrs. Breck complimented Jacob Tidwell for his computer expertise.

Committee Reports:

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

Unfinished Business: None

New Business:

- Levy Ordinance 2025-4 – A motion to approve the Levy Ordinance 2025-4 was made by Mr. Hosseini. The motion was seconded and approved 6-0.
- Capital Investment Plan – The board went over and discussed the Capital Investment.
- Holidays 2026 – Tabled until November board meeting.

Adjournment

A motion to adjourn the meeting was made by Mrs. Grennan. Motion seconded and approved 6-0. The meeting adjourned 6:21 pm.

Respectfully submitted,
Beth Murbach
Recording Secretary