

**Minutes of the Regular Meeting of the Board of Trustees
of the Byron Public Library District
via Zoom**

<https://us02web.zoom.us/j/87671890280?pwd=N0NMS1lVdT4VG1WZGs5V0gxMXRrdz09#success>

April 14, 2021

Call to Order:

The meeting was called to order at 5:34 pm. by Barbara Clubb. Board members present were Elaine Breck, Barbara Clubb, David Conley, Jill Grennan, Rachel Hansen and Sean Hosseini. Also attending was Emily Porter, Director and Beth Murbach, Recording Secretary.

Absent Members: Susan O'Neil.

Visitors: None.

Approval of Minutes:

Sean Hosseini made a motion to approve the minutes as corrected of the Regular Board Meeting of March 10, 2021. The motion was seconded. The motion was approved by a roll call vote initiated by Mrs. Clubb; 6-0. Mrs. Breck, yes; Mrs. Clubb, yes; Mr. Conley, yes; Mrs. Grennan, yes; Dr. Hansen, yes; and Mr. Hosseini, yes.

Treasurer's Report and Monthly Bills:

Mrs. Porter discussed distributed written reports. There was some discussion about keeping the Rockford Register Star paper. Mrs. Porter is going to get a quote for the Rockford Register Star. A motion to ratify the bills was made by David Conley. The motion was seconded. The motion was approved by a roll call vote initiated by Mrs. Clubb; 6-0: Mrs. Breck, yes; Mrs. Clubb, yes; Mr. Conley, yes; Mrs. Grennan, yes; Dr. Hansen, and Mr. Hosseini, yes.

Librarian's Report:

Mrs. Porter discussed distributed written reports. Mrs. Porter reported that the current legislation for the nuclear power plant passed unanimously in the House yesterday. The bill will be brought to the Senate on Thursday. Mrs. Porter shared that she will continue to send out witness slips as changes are made to the legislation so those who are interested can continue to support the bill. Mrs. Porter would plans to send a letter to all Illinois legislatures on the library's behalf to support Climate Union Jobs Act.

Mrs. Porter reported that she has signed up for an HR seminar which she feels will be educational and beneficial to her.

Trustee Reports:

Committee Reports:

Approved May 12, 2021. Recording available via FOIA request.

- Finance Committee: Mrs. Porter will schedule the first week of June to prepare 2021-2022 budget.
-
- Operations Committee: Meeting scheduled for April 21, 2021 at 5:30 pm
- Executive Committee: Mrs. Porter will check with committee members to find a viable time to schedule a meeting.
- Facilities Management Committee: None

New Business: None

Unfinished Business: None

Adjournment: Mr. Hosseini made a motion to adjourn the meeting at 6:18 pm. The motion was seconded. The motion was approved by a roll call vote initiated by Mrs. Clubb; 6-0: Mrs. Breck, yes; Mrs. Clubb, yes; Mr. Conley, yes; Mrs. Grennan, yes; Dr. Hansen, yes; and Mr. Hosseini, yes.

Respectfully Submitted,
Beth Murbach
Recording Secretary