

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

<https://us02web.zoom.us/j/87415945384?pwd=Ty8vMEpvUmZ4VW53dFRVb0hnOGJJQT09>

May 12, 2021

Call to Order:

The meeting was called to order at 5:31 pm. by Barbara Clubb. Board members present were Barbara Clubb, David Conley, Jill Grennan, Rachel Hansen, Sean Hosseini; and Susan O'Neil. Also attending was Emily Porter, Director and Beth Murbach, Recording Secretary.

Absent Members: Elaine Breck

Visitors: Eric Arnquist

Oath of Office:

Jill Griffin and Sean Hosseini were sworn in as elected trustees.

Public Comment:

Mr. Conley announced that he is resigning as a trustee effective after the June Board Meeting. Mrs. Porter announced that Eric Arnquist came highly recommended as a potential board member. Mr. Arnquist was in attendance and introduced himself to the board.

Approval of Minutes:

Mrs. O'Neil made a motion to approve the minutes of the Regular Board Meeting of April 14, 2021 and the Operations Committee Minutes of April 21, 2021. The motion was seconded. The motion was approved by a roll call vote initiated by Mrs. Clubb; 5-0. Mrs. Clubb, yes; Mr. Conley, yes; Mrs. Grennan, yes; Mr. Hosseini, yes and Mrs. O'Neil, yes.

Dr. Hansen joined the meeting at 5:40 pm and was sworn in as an elected trustee.

Treasurer's Report and Monthly Bills:

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

Librarian's Report:

Mrs. Porter discussed distributed written reports. Mrs. Porter sent an email to board members and staff regarding ways, if interested, they can reach out to legislatures to support the Climate Union Jobs act. Mrs. Porter reported that she and OCIAB members were invited by Paul Dempsey of Byron Nuclear Power Plant to a meeting with Exelon Corporation this Friday.

Approved June 9, 2021. Recording available via FOIA request.

Trustee Reports:

None

Committee Reports:

- Finance Committee: Meeting scheduled for June 2, 2021 at 3:00 pm.
-
- Operations Committee: Mr. Conley reported about the April 21, 2021 meeting.
- Executive Committee: Meeting scheduled for May 13, 2021 at 2:00 pm.
- Facilities Management Committee: None

New Business:

- Mr. Hosseini made a motion to accept the Meeting Dates Ordinance 2021-2 with the year correction. The motion was seconded. The motion was approved by a roll call vote initiated by Mrs. Clubb; 6-0. Mrs. Clubb, yes; Mr. Conley, yes; Mrs. Grennan, yes; Dr. Hansen, yes; Mr. Hosseini, yes; and Mrs. O'Neil, yes.
- The Board looked at the Election of Officers/Committees for 2021-2022. No changes were made.
- The Operations Committee recommended that proposed changes be accepted. The motion was seconded. The motion was approved by a roll call vote initiated by Mrs. Clubb; 6-0. Mrs. Clubb, yes; Mr. Conley, yes; Mrs. Grennan, yes; Dr. Hansen, yes; Mr. Housseini, yes; and Mrs. O'Neil, yes.

Unfinished Business: None

Adjournment: Mr. Conley made a motion to adjourn the meeting at 6:05 pm. The motion was seconded. The motion was approved by a roll call vote initiated by Mrs. Clubb; 6-0: Mrs. Clubb, yes; Mr. Conley, yes; Mrs. Grennan, yes; Dr. Hansen, yes; Mr. Hosseini, yes; and Mrs. O'Neil, yes.

Respectfully Submitted,
Beth Murbach
Recording Secretary

Approved June 9, 2021. Recording available via FOIA request.