

**Minutes of the Regular Meeting of the Board of Trustees
of the Byron Public Library District
July 14, 2021**

Call to Order:

The meeting was called to order at 5:35 pm by Barbara Clubb. Board members present were Eric Arnquist, Elaine Breck, Barbara Clubb, Jill Grennan, Rachel Hansen, Sean Hosseini; and Susan O'Neil. Also attending was Emily Porter, Director and Beth Murbach, Recording Secretary.

Absent Members: None

Visitors: None

Approval of Minutes:

Mr. Hosseini made a motion to approve the minutes of the Regular Board Meeting of June 9, 2021. The motion was seconded. The motion was approved by a roll call vote initiated by Mrs. Clubb; 7-0. Mrs. Breck, yes; Mrs. Clubb, yes; Mrs. Grennan, yes; Dr. Hansen, yes; and Mr. Hosseini, yes.

Mr. Arnquist and Mrs. O'Neil joined meeting at 5:37 pm.

New Board Member Appointment: Oath of Office

Eric Arnquist was sworn in as a board member.

Treasurer's Report and Monthly Bills:

Mrs. Porter discussed distributed written reports. Mrs. Porter reported that we were able to put \$338,000 into savings making our savings total - \$732,000. 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 Mrs. Clubb; 7-0: Mr. Arnquist, yes; Mrs. Breck, yes; Mrs. Clubb, yes; Mrs. Grennan, yes; Dr. Hansen, yes; Mr. Hosseini, yes; and Mrs. O'Neil, yes.

Librarian's Report:

Mrs. Porter discussed distributed written reports. No new updates on the closing of the Byron Nuclear Power Plant. Mrs. Porter reported that she is looking into a new health insurance called LIMRiCC (The Library Insurance Management and Risk Control Combination) for full-time library employees. A meeting is tentatively scheduled for the board on July 28, 2010 at 5:30 pm to discuss and vote on the new health insurance.

Trustee Reports: None

Committee Reports:

Approved August 11, 2021

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

New Business:

- Mrs. O'Neil made a motion to accept the Meeting Room Use Policy update, effective August 1, 2021. The motion was seconded. The motion was approved by a roll call vote initiated by Mrs. Clubb; 7-0. Mr. Arnquist, yes; Mrs. Breck, yes; Mrs. Clubb, yes; Mrs. Grennan, yes; Dr. Hansen, yes; Mr. Hosseini, yes; and Mrs. O'Neil, yes.

Unfinished Business: None

Adjournment: Mrs. O'Neil made a motion to adjourn the meeting at 6:14 pm. The motion was seconded. The motion was approved by a roll call vote initiated by Mrs. Clubb; 7-0: Mr. Arnquist, yes; Mrs. Breck, yes; Mrs. Clubb, yes; Mrs. Grennan, yes; Dr. Hansen, yes; Mr. Hosseini, yes; and Mrs. O'Neil, yes.

Respectfully Submitted,
Beth Murbach
Recording Secretary

Approved August 11, 2021