

**Minutes of the Regular Meeting of the Board of Trustees
of the Byron Public Library District
March 9, 2022**

Call to Order:

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

Absent Members: None

Visitors: None

Approval of Minutes:

Mrs. Grennan made a motion to approve the minutes of the Regular Board Meeting of February 9, 2022 and Special Meeting Minutes of March 3, 2022. The motion was seconded and approved 5-0.

Elaine Breck joined the meeting at 5:36 pm.

Treasurer's Report and Monthly Bills:

Mrs. Porter discussed distributed written reports. 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 Mrs. Clubb; 6-0: 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. Mrs. Porter explained why there continues to be problems with the notary licenses. She continues to work to get issues resolved.

Trustee Reports:

Committee Reports:

- Finance Committee: Meeting was scheduled for 1:00 pm on April 20, 2022.
- Operations Committee: None
- Executive Committee: Meeting was scheduled for 1:00 pm on May 18, 2022.
- Facilities Management Committee: Meeting was scheduled for 2:00 pm on March 30, 2022.

Eric Arnquist joined the meeting at 6:06 pm.

New Business:

- Dewberry Project Proposal: Mrs. Breck made a motion to approve the Dewberry Project Proposal. 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.
- Byron Bank line of credit: Mr. Hosseini made a motion to approve the Byron Bank line of credit up to \$1.5M at 2.5% interest. 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

A motion to adjourn the meeting was made by Mrs. O'Neil and seconded. The meeting adjourned at 6:40 pm.

Respectfully submitted,
Beth Murbach
Recording Secretary