

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

**Call to Order:**

The meeting was called to order at 5:32 pm by Susan O'Neil. Board members present were Eric Arnquist, Elaine Breck, Jill Grennan, Rachel Hansen, Sean Hosseini, and Susan O'Neil. Also attending was Emily Porter, Director and Beth Murbach, Recording Secretary.

**Absent Members:** Barb Clubb

**Visitors:** None

**Approval of Minutes:**

Mr. Hosseini made a motion to approve the minutes of the Regular Board Meeting of October 12, 2022. The motion was seconded and approved.

**Treasurer's Report and Monthly Bills:**

Mrs. Porter discussed distributed written reports. A motion to ratify the bills was made by Dr. Hansen. The motion was seconded. The motion was approved by a roll call vote initiated by Mrs. O'Neil; 6-0: Mr. Arnquist, Mrs. Breck, 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 reported that she attended an OCIAB (Ogle County Intergovernmental Agency Board) meeting today.

**Trustee Reports:** None

**Committee Reports:**

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

**Unfinished Business:**

- Renovation Update: Mrs. Porter reported that the book movers are coming on November 15. Mrs. Porter will be meeting with Beth from Dewberry, next week, to discuss furniture needs.

**New Business:**

- 2023 Holiday Closings: Mr. Arnquist made a motion to approve the 2023 holiday closings. Motion was seconded and approved.
- Transfer to Illinois Funds: Mr. Arnquist made a motion to approve the transfer to Illinois Funds. The motion was approved by a roll call vote initiated by Mrs. O'Neil; 6-0: Mr. Arnquist, yes; Mrs. Breck, 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 Mr. Hossieni and seconded. The meeting adjourned at 5:59 pm.

Respectfully submitted,  
Beth Murbach  
Recording Secretary