

**Minutes of the Regular Meeting of the Board of Trustees
of the Byron Public Library District
January 11, 2023**

Call to Order:

The meeting was called to order a 5:35 pm by Susan O'Neil. Board members present were 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: Eric Arnquist and Barb Clubb

Visitors: None

Approval of Minutes:

Mrs. Breck made a motion to approve the minutes of the Regular Board Meeting of December 14, 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 Mr. Hosseini. The motion was seconded. The motion was approved by a roll call vote initiated by Mrs. O'Neil; 5-0: 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 shared that we are still down one staff person. Mrs. Porter reported that inventory has begun.

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 the renovation is going well. The construction company is ahead of schedule, so they are waiting on supplies.

Approved February 8, 2023

- **New Business:**
- Lighting Reconfiguration Quote: Mrs. Grennan made a motion to accept the lighting reconfiguration quote from Gehrke Construction in the amount of \$18,913.00. The motion seconded. The motion was approved by a roll call vote initiated by Mrs. O'Neil; 5-0: 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. Hosseini and seconded. The meeting adjourned at 6:22 pm.

Respectfully submitted,
Beth Murbach
Recording Secretary