

**Minutes of the Regular Meeting of the Board of Trustees  
of the Byron Public Library District  
February 8, 2023**

**Call to Order:**

The meeting was called to order a 5:37 pm by Barb Clubb. Board members present were Eric Arnquist, Barb Clubb, Jill Grennan and Sean Hosseini. Also attending was Emily Porter, Director and Beth Murbach, Recording Secretary.

**Absent Members:** Elaine Breck, Rachel Hansen and Susan O'Neil

**Visitors:** None

**Approval of Minutes:**

Mr. Hosseini made a motion to approve the minutes of the Regular Board Meeting of January 11, 2023. 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. Arnquist. The motion was seconded. The motion was approved by a roll call vote initiated by Mrs. Clubb; 4-0: Mr. Arnquist, yes; Mrs. Clubb, yes; Mrs. Grennan, yes; and Mr. Hosseini, yes

**Librarian's Report:**

Mrs. Porter discussed distributed written reports. Mrs. Porter reported that our numbers are starting to climb closer to what they were in 2019.

**Trustee Reports:** None

**Committee Reports:**

- Finance Committee: None
- Operations Committee: Will meet on Wednesday, March 1, 2023 at 5:30 pm.
- Executive Committee: None
- Facilities Management Committee: None
- Design Committee: None

**Unfinished Business:**

- **Renovation Update:** Mrs. Porter reported that the walls have gone up and things are progressing well.

Approved March 8, 2023

- **New Business:**

- Children's Department Use Policy: Mr. Hosseini made a motion to approve the Children's Department Use Policy. Motion was seconded and approved.

**Unfinished Business:** None

A motion to adjourn the meeting was made by Mr. Arnquist and seconded. The meeting adjourned at 6:00 pm.

Respectfully submitted,  
Beth Murbach  
Recording Secretary