

**Minutes of the Regular Meeting of the Board of Trustees  
of the Byron Public Library District  
February 21, 2024**

**Call to Order:**

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

**Absent Members:** Elaine Breck 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 10, 2024 and the minutes of the Special Meeting February 7, 2024. 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. Clubb; 4-0: Mrs. Clubb, yes; Mrs. Grennan, yes; Dr. Hansen, yes; and Mr. Hosseini.

**Librarian's Report:**

Mrs. Porter discussed distributed written reports. Mrs. Porter went over our program, circulation, visits and technology numbers from July, 2023-December, 2023. We are almost back to our numbers pre-COVID.

**Trustee Reports:** None

**Committee Reports**

- Finance Committee: None
- Operations Committee: None
- Executive Committee: Scheduled for Wednesday, April 3 at 1:00 pm.
- Facilities Management Committee: None

**Unfinished Business:**

Mr. Arnquist arrived at 5:47 pm.

Approved March 13, 2024

**New Business:**

- Collection Strategy Statement – The board reviewed the collection strategy statement. No changes were made.

A motion to adjourn the meeting was made by Mrs. Grennan and seconded. The meeting adjourned at 5:52 pm.

Respectfully submitted,  
Beth Murbach  
Recording Secretary