

**Minutes of the Regular Meeting of the Board of Trustees  
of the Byron Public Library District  
April 10, 2024**

**Call to Order:**

The meeting was called to order at 5:35 pm by Barb Clubb. Board members present were Eric Arnquist, Elaine Breck, Barb Clubb, Jill Grennan, Rachel Hansen, Sean Hosseini, and Susan O'Neil Also attending was Emily Porter, Director and Beth Murbach, Recording Secretary.

**Absent Members:** None

**Visitors:** None

**Approval of Minutes:**

Mr. Hosseini made a motion to approve the minutes of the Regular Board Meeting of March 13, 2024 and the Executive Committee Meeting of April 3, 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 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 will be scheduling an appointment with Mr. Arnquist to go over closed meeting minutes. Mrs. Porter reported that we have received over 300 surveys. Mrs. Porter and Ms. Emily Klonicki will be compiling the information received.

Mr. Arnquist arrived at 5:42 pm.

**Trustee Reports:** None

**Committee Reports**

- Finance Committee: May 22, 2024 at 1:00 pm.
- Operations Committee: None
- Executive Committee: May 29, 2024 at 11:30 am.
- Facilities Management Committee: None

## **Unfinished Business:**

## **New Business:**

- Creative Studio policy – A motion was made by Mr. Arnquist and seconded to accept the new Creative Studio policy. Motion carried.
- Signs Now quote – The Signs Now quote in the amount of \$31,345.86 was discussed and tabled.
- Sound Incorporated proposal – A motion to approve the Sound Incorporated proposal in the amount of \$19,266.00 was made by Mrs. O'Neil. The motion was seconded. Motion denied.
- Primetime TV proposal – A motion to approve the Primetime TV proposal in the amount of \$15,179.47 was made by Mr. Arnquist. 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.

A motion to adjourn the meeting was made by Mrs. Grennan and seconded. The meeting adjourned at 6:05 pm.

Respectfully submitted,  
Beth Murbach  
Recording Secretary

May 8, 2024