

**Minutes of the Regular Meeting of the Board of Trustees
of the Byron Public Library District
September 11, 2024**

Call to Order:

The meeting was called to order at 5:29 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:

Mrs. Breck made a motion to approve the minutes of the Secretary's Audit Meeting Minutes of August 14, 2024, Board Meeting Minutes of August 14, 2024 and Special Board Meeting Minutes of August 19, 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. 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.

Librarian's Report:

Mrs. Porter discussed distributed written reports. Mrs. Porter went over some of the ADA website accessibility requirements.

Trustee Reports: None

Committee Reports

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

Unfinished Business: None

New Business:

- Budget and Appropriation Ordinance 2024-3 – Mrs. Breck made a motion to approve the 2024-3 Budget and Appropriation Ordinance. 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.

- FY24-25 Budget Updates – Mr. Hosseini made a motion to approve the FY24-25 Budget Updates. 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.

Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)) And the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21)).

Mr. Arnquist made a motion to go into closed session. The motion was seconded. Mrs. Porter and Mrs. Murbach were excused from the meeting. The board went into closed executive session at 5:45 pm. The board left closed session at 7:40 pm.

Adjournment

A motion to adjourn the meeting was made by Mrs. O'Neil and seconded. The meeting adjourned at 7:41pm.

Respectfully submitted,
Beth Murbach
Recording Secretary