Chatsworth Area Library Board of Trustees

Regular Meeting

6:00 pm Tuesday, February 25, 2025

The meeting was called to order at 6:03 pm by President Janet Millis. In attendance were Trustees Jeremy Millis, Janet Millis, Melissa McClellan, Summer Dehm, and Lisa Aberle. Absent were Trustees Rebecca Rivera de Garcia and Kay Grizzle. Library director Jennifer Ernst was also present.

Trustee Jeremy Millis motioned to accept the consent agenda and Trustee McClellan 2nd. All voted in favor and the agenda was accepted. Motion carried.

The Secretary report was reviewed without comment.

The Treasurer report was reviewed. An error was noted: The Citizen’s Bank of Chatsworth balance should be $10,686.80, instead of $1,686.80.

**Director’s report –** the director reviewed her report.

**Old Business:**

None

**New Business:**

Review of bylaws will start at the next meeting.

State of Illinois back taxes have been paid. The payment plan has been terminated. We now turn our attention to the federal taxes.

**Public Input:**

None

Trustee Jeremy Millis motioned to adjourn the meeting at 6:23 pm. Trustee Dehm seconded the motion.

The next regular meeting will be held on Tuesday, March 25, 2025 at 6:00 pm.