Chatsworth Area Library Board of Trustees

Regular Meeting

6:00 pm Tuesday, October 29, 2024

The meeting was called to order at 6:00 pm by President Janet Millis. In attendance were Trustees Kay Grizzle, Jeremy Millis, Janet Millis, Melissa McClellan and Lisa Aberle. Absent trustees were Rebecca DeGarcia and Mike Smith. Library Director Jennifer Ernst was present with no staff representative.

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

The Secretary report was reviewed without comment.

The Treasurer report was reviewed without comment.

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

Waiting on response for the abatement. Illinois has begun to take out payments.

FY24 Comptroller’s report is completed. Board approved and will get submitted. **GREAT JOB!!!**

Online Security program had 8 in attendance. Good discussion and information.

After school program continue to grow. We now have 40 registered on Tuesday and 10 on Monday. Considering the idea of changing how the groups are broken up to run more smoothly

**Old Business:**

Board vacancy – Jennifer dropped of a card of gratitude and gift basket to Mike Smith in appreciation of his many years of service on the board of directors.

**New Business:**

December 14th will be a Christmas Make n Take from9:00am – 12:00pm. This is part of our adult programming and will be using Per Capita Grant funds to pay for supplies. Kids also can attend.

**ACTION ITEMS:**

Motion to remove Mike Smith, with regret and appreciation from the library board due to inability to attend meetings. Made by Kay Grizzle and 2nd by Melissa McClellan. 5 yes votes. Motion carried.

Motion to approve Summer Dehm as interim board member made by Lisa Aberle and 2nd by Jeremy Millis. 5 yes. Motion carried.

Motion to approve FY2024 Comptroller’s report as prepared made by Lisa Aberle and 2nd by Melissa McClellan. 5 yes. Motion carried.

Motion to approve Tax levy 24-2 made by Kay Grizzle and 2nd by Jeremy Millis. 5 yes. Motion carried

**Forms to be completed:** Public Library District Board Notifications, Certificate of 3/5 Majority Vote Form, (Kay signs as secretary), Truth in Taxation (Janet signs as president), Ordinance NO 24-02 (Kay as secretary and Janet as president sign), Certificate of Levy (Kay signs as secretary).

**PUBLIC INPUT:**

**ADJOURNMENT:**

Trustee Jeremy Millis motioned and 2nd by Kay Grizzle to adjourn the meeting at 6:25pm

The next regular meeting will be held on Tuesday, November 26th, 2024 at 6:00 pm.