**Clinton Township Public Library Minutes**

Monday, April 1, 2024 @ 6:30

The meeting was called to order at 6:30pm, and roll call was taken. Those present were President

Mike Wojcik, Treasurer Betsy Shapiro, Secretary Carol Peterson, and trustee Patty Walker. Trustee Deanne Frieders and Director Angela Reitz were absent.

We scanned through the agenda for April 1, 2024. A couple items were added. Summer Fest discussion was added under New Business, and after the President’s Report there would be a closed session.

Carol made a motion to approve the agenda for April 1, 2024.

Betsy seconded the motion and the motion passed unanimously.

For our Public Comment item, we acknowledged Katy Austin. She was sitting in on our board meeting to see if she would be interested in being on the board.

Next, we had our election of officers. Carol nominated Mike Wojcik to be President. Patty seconded the motion. It passed unanimously.

Carol nominated Betsy to be Treasurer for our new fiscal year. Patty seconded the motion. The motion passed unanimously.

Mike nominated Deanne Frieders to be the new secretary. Betsy seconded the nomination. It passed unanimously.

Mike and Betsy repeated the Oath of Office as it was read to them by a board member.

The minutes from March 4, 2024 were read. There were no corrections. Patty moved to approve the minutes from the March 4, 2024 meeting. Betsy seconded the motion, and it passed unanimously.

We were given a new copy of the Treasurer’s Report for February 2024, which had all the corrected numbers. Mike made a motion to approve the Treasurer’s Report for the month of February 2024.

Carol seconded the motion and a roll call vote was taken.

The motion passed 4/0.

We went onto the Treasurer’s Report from March 1, 2024 through March 31, 2024. Betsy brought it to our attention that we ended up a little under budget for this past fiscal year.

Mike made a motion to approve the Treasurer’s Report for the month of March 2024.

Patty seconded the motion and a roll call vote was taken.

The motion passed 4/0.

There were no questions about the expenditures for the month of March 2024.

Carol made a motion to accept the expenditures for March 1, 2024 through March 31, 2024.

Mike seconded the motion and a roll call vote was taken.

The motion passed 4/0.

Our Director was not present, nor did she leave any information for the meeting, so there was no report or numbers for the month of February.

**New Business**

Betsy held up the Fiscal Year 2022-2023 Annual Report that she would be presenting at the Clinton Township meeting.

Our Director did not have any information ready for us on Fines and Fees, so this item is tabled until the May meeting.

Betsy gave us some information about the Lions’ Club Summer Fest. It will be the third Saturday in July. She said that the staff has discussed this, since we usually have a book sale at this event.

**Pending Business**

We are getting back to the Library Standards Review. We read through Chapter 1, which more or less listed all the core standards of Illinois libraries. We had discussions as we went through them.

**President’s Report**

There really was not anything Mike wanted to discuss other than what would be talked about in our upcoming closed session.

Betsy Shapiro made a motion to go into closed session.

Mike seconded the motion.

At 7:47pm the Board moved into closed session as permitted under 5 ILCS 120 Open Meetings Act.

The members physically present for the closed session were Mike Wojcik, Betsy Shapiro, Carol Peterson and Patty Walker. The Board held a discussion of personnel matters, as permitted under 5 ILCS 120(c)(1). The Board returned to open session at 8:08pm.

A motion was made and adopted to authorize the Board President to address existing personnel performance issues as necessary.

**Open Discussion**

Patty asked if they needed someone to go to the elementary and middle school to inform the students about this summer’s reading program. She has volunteered to do this for our library. Thank you, Patty.

**Adjournment**

Carol moved to adjourn our April 1, 2024 meeting

Betsy seconded and our meeting adjourned at 8:25pm.

Respectfully submitted,

Secretary Carol Peterson