

**ADDISON TOWNSHIP PUBLIC LIBRARY**  
 Draft **BOARD MEETING** Minutes  
**TUESDAY, FEBRUARY 16, 2021**

**CALL TO ORDER:** President, James Baldiga, called the meeting to order at 7:07 PM, via zoom.

**BOARD MEMBERS PRESENT:** J. Baldiga -Yes, J. Eller - Yes, J. Elsarelli - No, M. Frost - Yes, K. King - Yes (7:37 PM), M. Szost - Yes, Library Director, J. Berman - Yes.

**PLEDGE:** All in attendance recited the Pledge of Allegiance.

**CALL TO AUDIENCE:** Present - L. Henderson, L. Hodges - Friends, L. & M. Meininger - Friends.

**CONSENT AGENDA REVIEW:** Motion to approve with the amended addition of new business to include strategic plan by J. Baldiga, 2nd by J. Eller, carried by voice vote.

**MINUTES REVIEW:** January minutes reviewed. Marilyn to amend minutes to include the vote of newly elected officers positions and to specify that the \$95k was to be transferred to the LGIP fund & not the New Building fund as reported. Motion to approve by J. Baldiga, 2nd J. Eller, approved by voice vote.

**FINANCIAL REPORT:** Director Berman presented the current report showing all income, expense, savings, and investment activity. It was noted that the \$95K roll over from the 20-21 budget was recorded as being placed in the *building fund*, however, it was appropriately placed in the *investment fund*. M. Szost moved to approve the financial report, J. Baldiga 2nd, all in favor - voice vote - approved.

**DIRECTOR'S REPORT:** Director Berman shared the upcoming events taking place at the Library. All events are on the web site and posted at the Library. The ATL (Addison Township Library) was recognized by the 2020 Census Bureau for the effective partnership and help offered to our community by ATL. Motion to file the Director's Report by J. Baldiga, 2nd by M. Szost, motion carried - voice vote.

**COMMITTEE REPORTS:**

- **Policy:** No report/meeting
- **Building:**
  1. Working through building requirements with the Township.
  2. Jaema & James to draft a letter of intent to the neighbors adjacent to the building site.
  3. No Trespassing sign postings.

4. Grant writer was contacted, however, has not been available to speak with at this point in time.
- **Friends of the Library:** Linda shares "Friends" will not be hosting the "Flavor Feast" due to Covid. In lieu, a silent auction will take place. Information will be shared via the web site and at the ATL. The Board is thankful for all the work, dedication, and financial support the "Friends" continue to give.

**COMMUNICATION:** No new communications presented.

**OLD BUSINESS:** Voice Over Internet Is to take effect this month.

**NEW BUSINESS:**

1. Annual audit, February 26, 2021. \$4,000.00
2. Strategic planning shared to document goals, map out progress. An example was shared with the board to be reviewed in order to start a plan/discussion for ATL at the next meeting.

**PUBLIC FORUM:**

1. Lynn Henderson shared the continued communication reach out to our community has been well received and recommends the phone calling to check on patriots continue.
2. Lynn Henderson shared old minutes, surveys, and building plans from years past. The then \$3.5M project was held at bay due to the ticket price and continued efforts of the board at that time. Many of those Board members continue to hold current positions on the board in hopes of seeing the project to completion. Thank you Lynn for reminding this Board of the steps that have been taken and the mindfulness of the Boards both past and present with this project.

**NEXT MEETING:** 7:00 PM, Tuesday, March 16, 2021 at the Addison Township Library or via zoom. (Link available at the Library)

**ADJOURNMENT:** 7:50 PM

*Respectfully submitted:*  
*Jennie Eller*  
*Recording Secretary*