

ADDISON TOWNSHIP PUBLIC LIBRARY
Draft **BOARD MEETING MINUTES**
TUESDAY, MAY 18, 2021

CALL TO ORDER: Meeting called to order by President J. Baldiga at 7:06 PM.

BOARD MEMBERS PRESENT: J. Baldiga - Yes, J. Eller - Yes, J. Elsarelli - Yes, M. Frost - Yes, K. King - Yes, M. Szost - Yes, Director J. Berman - Yes.

PLEDGE OF ALLEGIANCE: All in attendance recited the Pledge of Allegiance.

CALL TO AUDIENCE: L. Henderson, L. Meininger in attendance.

APPROVAL OF THE AGENDA: Motion by J. Baldiga, 2nd M. Frost to approve, accept and file agenda and April minutes as amended to include L. Henderson in attendance. All in favor-Approved.

Consent Agenda Review: Accepted | Approved with the above motion.

FINANCIAL REPORT: Budget was presented and reviewed. Director Berman to investigate & recommend moving additional unspent funds from the month of March and any other months in the future that show a savings of budgeted funds, for those funds to be added to LGIP account. Library is currently running under the target budget. J. Elsarelli will document all funds that are part of the New Building project. Motion to approve the financial report by J. Eller, 2nd J. Baldiga. Voice call vote - all in favor - motion approved.

DIRECTOR'S REPORT: Numbers in comparison to last year this time have increased almost back to normal. Director and staff are continuing to bring new life to the library by planning summer reading programs and additional summer activities. The newsletter will go out announcing the upcoming events. A motion to accept and file the Director's report by J. Baldiga, 2nd by M. Frost. All in favor - Approved.

COMMITTEE REPORTS:

Policy:

Building: Approval from the Planning Commission has been received. Kudos to J. Elsarelli who represented the ATLB and the Addison Twp. Community in such a well prepared and well spoken manner. Thank you James. Now onto the next steps.

Finance:

Capital Campaign Committee: J. Baldiga is investigating avenues of more funding potential. Awaiting the response of the grant request at the House of Representative. Will possibly hear in December.

COMMUNICATION: Insurance company audit occurred without incident.

OLD BUSINESS:

Strategic Plan: Carried over until a later date.

NEW BUSINESS: Repair of our sign was done by J. Baldiga. Thank you.

PUBLIC FORUM: Friends of the Library report the silent auction was successful and that all items were sold.

NEXT MEETING: June 15, 2021 at the Addison Township Public Library|via Zoom

ADJOURNMENT: 7:47 PM

Respectfully submitted:

Jennie Eller

Recording Secretary ATPL

**meetings are voice recorded.*