

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE LEMONT PUBLIC LIBRARY DISTRICT
COOK AND DUPAGE COUNTIES, ILLINOIS
HELD AT THE LIBRARY DISTRICT LEARNING CENTER
50 EAST WEND STREET, LEMONT, ILLINOIS**

January 11, 2022

I. Call to Order and Roll Call

President Kirvelaitis called the meeting to order at 7:07 p.m. The following trustees answered present: Thomas Burton, Jr., Tom Culcasi, Vytenis Kirvelaitis, Renee Pravdik, Catherine Sanders and Michaeline Skibinski. Trustee Camalliere was absent.

II. Pledge of Allegiance

III. Approval of Minutes

A motion was made by Trustee Skibinski, seconded by Trustee Burton, to approve the minutes of the Truth-in-Taxation meeting of November 9, 2021. A voice vote was taken. All voted aye. There were no nays. Trustee Camalliere was absent. The motion passed. Trustee Pravdik had noticed a mistake in the minutes of the regular meeting, November 9, 2021. Under VII.B.2., fourth line from the bottom, Trustee Sanders was erroneously listed as a member of the Policy and Personnel Committee. Trustee Pravdik was a member. Trustee Burton made a motion, seconded by Trustee Skibinski, to approve the minutes of the regular meeting of November 9, 2021, as amended. A voice vote was taken. All voted aye. There were no nays. Trustee Camalliere was absent. The motion passed.

IV. Treasurer's Report

Since there was no December 2021 meeting, there was a motion made by Trustee Burton and seconded by Trustee Culcasi to first approve the treasurer's report for November 30, 2021, as submitted:

Chase Bank	
Checking Account	\$ 91,619.27
Savings Account	106.77
Illinois Funds	
Money Market e-pay	67,678.55
Illinois National Bank	
e-Pay	1,000.00
Lemont Bank & Trust	
Money Market	260,456.22
CD – Matures 8/24/22	107,323.63
PMA Operating Account	833,162.90

A roll call was taken. Trustees Burton, Culcasi, Kirvelaitis, Pravdik, Sanders and Skibinski voted aye. There were no nays. Trustee Camalliere was absent. The motion passed.

A motion was made by Trustee Burton and seconded by Trustee Sanders to approve the treasurer's report for December 31, 2021, as submitted:

Chase Bank	
Checking Account	\$ 246,167.43
Savings Account	106.77
Illinois Funds	
Money Market e-pay	69,762.70
Illinois National Bank	
e-Pay	1,000.00
Lemont Bank & Trust	
Money Market	260,468.66
CD – Matures 8/24/22	107,363.32
PMA Operating Account	359,641.73

A roll call was taken. Trustees Burton, Culcasi, Kirvelaitis, Pravdik, Sanders and Skibinski voted aye. There were no nays. Trustee Camalliere was absent. The motion passed.

V. **Approval of Bills**

Trustee Skibinski made a motion, seconded by Trustee Burton, to approve payment of bills for the period of November 10, 2021 through December 14, 2021 in the amount of \$38,337.65. A roll call was taken. Trustees Burton, Culcasi, Pravdik, Sanders and Skibinski voted aye. Trustee Kirvelaitis said aye, except for bills related to the Lithuanian Archives Project (LAP), where he abstained. There were no nays. Trustee Camalliere was absent. The motion passed.

There was a motion made by Trustee Burton, seconded by Trustee Sanders, to approve payment of bills for the period of December 15, 2021 through January 11, 2022 in the amount of \$34,824.02. A roll call was taken. Trustees Burton, Culcasi, Pravdik, Sanders and Skibinski voted aye. Trustee Kirvelaitis said aye, except for bills related to the Lithuanian Archives Project (LAP), where he abstained. There were no nays. Trustee Camalliere was absent. The motion passed.

VI. **Public Participation**

There were no members of the public present.

VII. **Reports**

A. **President**

The President advised the Board that the Director was out sick. Assistant Director Rachel Snyder was leaving Lemont Public Library to accept a position as library director elsewhere. He was sorry to see her go but on behalf of the Board, he wished her the best. On November 19, 1942, Village of Lemont citizens submitted a petition in support of the Library which eventually lead to the creation of the Lemont Public Library District. Therefore, the year 2022 would be celebrated as the 80th anniversary of the Library's establishment. Among the ideas for events and programs commemorating the anniversary were inviting special speakers, highlighting sections of the Library's collection and collaborating with the Lemont Historical Society. Recently, the Library received a donation of old films and photographs.

B. **Library Director**

No report.

C. **Attorney**

No report.

D. Committees**1. Finance**

No report.

2. Building and Grounds

The committee would meet later in the month.

3. Policy and Personnel

No report.

4. Planning and Goals

No report.

5. Technology

Trustee Culcasi reported that On-Site had completed its work on the IT system which was essential and long overdue. He thanked consultant Greg Bustamente for all his hard work. The Library would now be pursuing a different approach for its technology needs. Impact Networking LLC was an on-demand contract service that would better suit the Library's budget and long-term needs.

VIII. Old Business

There was no old business to discuss.

IX. New Business**A. Notary Policy****B. Covid Policy****C. Resolution No. 22-03 Payment of Municipal Bond Amalgamated Bank**

Trustee Burton made a motion, seconded by Trustee Culcasi, to defer action on both policies and the resolution until the following month. All voted aye. There were no nays. Trustee Camalliere was absent. The motion passed.

X. Communications / Correspondence

There was no correspondence to share.

XI. Executive Session

There was no need to move into executive session.

XII. Adjournment

Trustee Burton made a motion, seconded by Trustee Culcasi, to adjourn the meeting at 7:31 p.m. All voted aye. There were no nays. Trustee Camalliere was absent. The motion passed. The meeting was adjourned.

Respectfully submitted,

Ramona Stephens-Zemaitis
Recording Secretary