

**Call to Order** – The meeting was called to order by president Mark McGrew at 4:51 pm.

**Roll Call** – Mark, Brian, Mary, Mary Ellen, Jan, Stephanie, Business Manager Marty and Librarian Vanessa Hall-Bennett.

**President’s Report** - none

**Secretary’s Report:** approval of minutes as received or corrected -

a. Minutes from regular meeting, December 10, 2021 – With one minor correction a motion was made by Mary Ellen to accept the minutes the motion was seconded and passed.

**Correspondence, communications, and public comment** – Vanessa informed the board that the Forman Valley Library was disbanding its historical collection and that we will be going through what is received. Not all will be useful, but whatever pertains to the history of the county may be kept.

**Treasurer’s Report** -

a. Monthly budget report and review of bills payable December 2020 – A motion was made by Mary Ellen to accept the monthly budget report and review of bills payable in December 2020. It was seconded by Jan and passed.

**Librarian’s (Vanessa Hall-Bennett) report** – nothing to add.

**Unfinished Business** – Mary asked for a clarification on the “201” the attendance number. The number “171” indicated the number of adult packets that were picked up. This is considered 'passive programming' on the IPLAR.

**New Business** -

a. Review of Serving Our Public for 2021 Per Capita grant – There isn't a “maintenance list” yet or a capital reserve fund to fund large projects. In relation to this Vanessa suspects the library gutters need to be cleaned but as of yet does not know who to approach.

b. Review of local investment policy – The policy was reviewed.

c. Library website - At our last meeting the topic was brought up that websites in the future will need to be handicap accessible. Marty asked if because of this we were looking into a new website. The current web host would charge quite a bit more for ADA accessible (\$6000). More information will be gathered.

d. Comptroller’s report – nothing to add.

**Public Comment** - none

**Closed Session** -

a. 5 ILCS 120, Section 2, (c)1: Compensation of Specific Employees – This issue was tabled to the next meeting to allow Marty to present more information.

**Adjournment** - At 5:13 pm, Stephanie motioned for adjournment which was seconded by Mary Ellen and passed by the board.