

**The Board of Library Trustees of
The Fox Lake Public Library District
Lake and McHenry Counties, Illinois**

Regular Meeting Minutes – May 21, 2024

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:30 p.m. by Secretary Swiss. Present and answering roll call were Trustees Avallone, Eck, Genc, Piklor, Swiss and Vanco. Present at the meeting were library staff member Melissa R. Villarreal and Han Song.

APPROVAL OF MINUTES

The minutes of the April 16, 2024, regular board meeting were reviewed and discussed. Following discussion, Trustee Avallone moved that the minutes be approved with discussed changes. The motion was seconded by Trustee Genc and passed on the following vote: AYE: 6 (six) – Trustees Avallone, Eck, Genc, Piklor, Swiss and Vanco; NAY: 0 (none); ABSENT: 0 (none); ABSTAINING: 0 (none).

TREASURER’S REPORT

The treasurer’s reports were reviewed and discussed by the Board of Library Trustees. Following discussion, Trustee Swiss moved that the reports be approved as presented. The motion was seconded by Trustee Avallone and passed on the following vote: AYE: 6 (six) – Trustees Avallone, Eck, Genc, Piklor, Swiss and Vanco; NAY: 0 (none); ABSENT: 0 (none); ABSTAINING: 0 (none).

DIRECTOR’S REPORTS

The Trustees were given the Director’s Report detailing the activities of the library and spreadsheets outlining staff members’ continuing education and programming details.

COMMITTEE REPORTS

There were no committee reports.

CORRESPONDENCE

There was no correspondence.

PUBLIC COMMENT

There was no public comment.

UNFINISHED BUSINESS (items for board action)

- a. **Decennial Meeting** Director Villarreal relayed to the board of library trustees that the report for the decennial meeting is due in June.
- b. **Miscellaneous (discussion only)** There were no miscellaneous items.

NEW BUSINESS (items for board action)

- c. **ATA Group proposal** Following discussion, Trustee Avallone moved to accept the ATA Group proposal. The motion was seconded by Trustee Piklor and passed on the following vote: AYE: 6 (six) – Trustees Avallone, Eck, Genc, Piklor, Swiss and Vanco; NAY: 0 (none); ABSENT: 0 (none); ABSTAINING: 0 (none).
- d. **Library Market proposal** Following discussion, Trustee Piklor moved to accept the Library Market proposal. The motion was seconded by Trustee Vanco and passed on the following vote: AYE: 6 (six) – Trustees Avallone, Eck, Genc, Piklor, Swiss and Vanco; NAY: 0 (none); ABSENT: 0 (none); ABSTAINING: 0 (none).
- e. **MCC review** This item was discussed no action was taken.
- f. **Library Associate Resignation** Following discussion, the Board of Library Trustees accepted the resignation of library associate, Taryne Heredia.
- g. **Miscellaneous (discussion only)** There were no miscellaneous items.

ADJOURNMENT

Trustee Genc moved that the meeting be adjourned. The motion was seconded by Trustee Avallone and passed on the following vote: AYE: 6 (six) – Trustees Avallone, Eck, Genc, Piklor, Swiss and Vanco; NAY: 0 (none); ABSENT: 0 (none); ABSTAINING: 0 (none). The meeting was adjourned by President Vanco at 8:26 p.m.

Respectfully submitted,

Marie Swiss, Secretary

APPROVED by the Board of Library Trustees of the Fox Lake Public Library District, Lake and McHenry Counties, Illinois, at their regular meeting of June 18, 2024:

Albert J. Eck, President Pro-Tempore
The Board of Library Trustees of
The Fox Lake Public Library District,
Lake and McHenry Counties, Illinois