



**Channahon & Minooka IL
Board Meeting Minutes
February 8, 2023**

Call to order: The meeting was called to order at 6:00 p.m. by President Doyle and a quorum was established. Trustees present were: Chesson, Doyle, Hoppe, Malone, McSteen, Petersen and Swick. Also present: Executive Director Offerman, Assistant Director Griggs and Recording Secretary Esposito.

Review and Approval of Consent Agenda: Trustee Malone moved, seconded by Hoppe to accept the Consent Agenda. Ayes: Chesson, Hoppe, Malone, McSteen, Petersen and Swick.

Public Comments: Cricket Baltz from the Coast Guard Auxiliary presented the library with a certificate.

Committee Reports:

- a. Building & Grounds – Did not meet.

Old and New Business:

- a. Aux Sable TIF Extension – Representatives from the Village of Channahon will be attending our March or April meeting to discuss further.
- b. Strategic Planning – Director Offerman will be meeting with Studio GC this Friday. The Facilities Assessment should be completed.

Adjournment: Trustee Swick moved, seconded by Petersen to adjourn the meeting at 6:13 p.m. wishing everyone a happy Valentine's Day. Motion carried by a voice vote with 6 ayes.

Respectfully submitted,

Diane Chesson, Secretary
Board of Library Trustees
Three Rivers Public Library District