



**Channahon & Minooka IL
Board Meeting Minutes
January 11, 2023**

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

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

Public Comments: None

Committee Reports:

- a. Building & Grounds – Did not meet.

Old and New Business:

- a. Resolution 2023 – RES1 Kendall Energy – Trustee Hoppe moved, seconded by Swick to approve Resolution 2023 – RES1 Kendall Energy. Ayes: Chesson, Hoppe, Malone, McSteen, Petersen and Swick. Absent: Doyle.
- b. Aux Sable TIF Extension – Tabled
- c. Channahon Park District Intergovernmental Agreement – Trustee Petersen moved, seconded by Malone to approve the Channahon Park District Intergovernmental Agreement as amended. Ayes: Chesson, Hoppe, Malone, McSteen, Petersen and Swick. Absent: Doyle.
- d. Strategic Planning – No update at this time.
- e. Director Evaluation – Trustees confirmed this will be completed in May in line the budget.

Adjournment: Trustee Swick moved, seconded by Petersen to adjourn the meeting at 6:13 p.m. thanking everyone in the library, who works at the library and the board because it is International Thank You day. Motion carried by a voice vote with 6 ayes.

Respectfully submitted,

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