



## **Channahon & Minooka IL Board Meeting Minutes March 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 Swick moved, seconded by Malone to accept the Consent Agenda. Ayes: Chesson, Hoppe, Malone, McSteen, Petersen and Swick.

Public Comments: None

Committee Reports:

- a. Building & Grounds – Did not meet.
- b. Finance Committee – Will be meeting later this month.

Old and New Business:

- a. Aux Sable TIF Extension – Tabled
- b. Minooka Hotel Tax Abatement – Tabled
- c. Resolution 2023-2 Opening a New IL Funds Account – Trustee Petersen moved, seconded by Hoppe to approve Resolution 2023-2 Opening a New IL Funds Account. Ayes: Chesson, Hoppe, Malone, McSteen, Petersen and Swick.
- d. Kendall Energy – The appraisal has been disputed and, at this time, it is believed that an appeal has not been brought forth.
- e. Director Evaluation – Trustees reviewed a revised evaluation form. Trustees agreed that they would like Director Offerman to submit a self-evaluation.
- f. Strategic Planning – Director Offerman reviewed the updated Facilities Assessment. Concerns were discussed about a new building on the Ridge Road property may be too small for the growing community. There are few options in the community for land for a new building. Trustees discussed the communities' needs in the next decade in terms of growth. Trustee Petersen suggested Director Offerman begins investigating how much our current properties may sell for and research other land that may be available for purchase.
- g. Serving Our Public 4.0, Chapters 1 & 2 – Director Offerman reviewed Chapters 1 & 2 with trustees and discussed the need for a technology plan.

Adjournment: Trustee Doyle moved, seconded by Petersen to adjourn the meeting at 6:53 p.m. wishing everyone a happy St Patrick's Day and recognizing today is International Women'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