



Channahon & Minooka IL Board Meeting Minutes April 10, 2024

Call to order: The meeting was called to order at 6:00 p.m. by President Chesson and a quorum was established. Trustees present were: Chesson, Doyle, Hoppe, Malone, McSteen, Sullivan 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: Doyle, Hoppe, Malone, McSteen, Sullivan and Swick.

Public Comments: Michael Morman was present to request the board to move forward with a new combined building.

Committee Reports:

- a. Building & Grounds – The Building & Grounds Committee did not meet.
- b. Finance – The Finance Committee did not meet. Trustees Sullivan and Hoppe are on the Finance committee who will convene with Director Offerman soon.

Old and New Business:

- a. Personnel Policy – Trustee Hoppe moved, seconded by Doyle to approve the Personnel Policy as amended. Ayes: Doyle, Hoppe, Malone, McSteen, Sullivan and Swick.
- b. Exxon Mobil Agreement – Director Offerman discussed the agreement which is expiring. The school district is requesting a study in conjunction with the other taxing bodies to find out the actual cost of the property.
- c. Strategic Planning – Craig Meadows with Studio GC was present to discuss the plans for the library's next steps in remodeling, expansion or a new building. Director Offerman talked to Amanda Standerfer who sent a proposal to Director Offerman which she will bring to the May meeting.
- d. Serving our Public Chapters 5 & 6 – Director Offerman reviewed Chapters 5 & 6 with trustees.
- e. General Discussion, as needed – None

Adjournment: Trustee Hoppe moved, seconded by Sullivan to adjourn the meeting at 7:15 p.m. Motion carried by a voice vote with 6 ayes.

Respectfully submitted,

Brandy Malone, Secretary
Board of Library Trustees
Three Rivers Public Library District