

Bement Public Library District Board Meeting
October 18, 2022

Board President Mary Postlewait called the meeting to order at 5:30 pm and led the Pledge of Allegiance to the Flag. Director Donna Techau and Board Trustees Connie Kinsella, Jerry Watzlawick, and Kenneth Wright were present. Trustees Bill Gallagher, Erin Kindred, and Jill Lawson were absent.

Jerry Watzlawick made a motion to approve the consent agenda as presented. Kenneth Wright seconded the motion, and all trustees present voted aye.

In old business, Director Techau reported that the long range planning survey remains on the to-do list. Additional estimates for replacement of the west door have not been received yet. The last few tasks for the technology update have been completed. The HVAC contractor was contacted to get information about a maintenance and service contract and we are waiting to hear back. Staff training went well on October 3. The training emphasized customer service.

Director Techau presented the board with the proposed appropriations and levy ordinances for Fiscal Year 2023. These reflect an increase of 2% over the previous year.

Jerry Watzlawick made a motion to approve the FY 2023 Appropriations Ordinance. Ken Wright seconded the motion. All trustees present voted aye by a roll call vote.

Jerry Watzlawick made a motion to approve the FY 2023 Levy Ordinance. Connie Kinsella seconded the motion, and all trustees present voted aye by a roll call vote.

In new business, Director Techau is considering a community project called Our Story Bridge. This is an oral history project in which residents' stories about Bement are digitally recorded. It would cost approximately \$1000 per year to participate. The board completed annual sexual harassment education training and were reminded to read the most recent Standards For Illinois Public Libraries. Jerry Watzlawick agreed to be the library's FOIA officer for another year.

At 5:50 pm, Connie Kinsella made a motion to adjourn the meeting. Mary Postlewait seconded the motion, and all trustees present voted aye.

The next board meeting is scheduled for November 15, 2022 at 5:30 pm at the library.

Connie Kinsella, Board Secretary