

**The Board of Trustees Mt. Pulaski Public Library – July Meeting –Thursday, July 20, 2023**

**Board Members Present:** Amy Phillips, Michelle Hagenbuch, Angie Cyrulik, Michelle Fuller, and Katherine Reed

**Board Members Absent:** Janette Cooper and Carly Powell

The meeting was started at 6:32 pm

**Adoption of Agenda:** Motion to Adopt was made by Angie and seconded by Katherine. Motion passed.

Motion to approve the June Minutes was made by Katherine and seconded by Angie. Motion passed.

**Hearing of Citizens:** None

**Correspondence:** None

**Consent Agenda:**

**Treasurer's Report:** Motion to approve the June's treasurer report was made by Angie and seconded by Michelle Hagenbuch

**Action Agenda:**

**Old Business:** None

**New Business**

**Director's Report** – Please refer to the report sent from Amanda – rundown of SRP outcomes, staffing changes, and discussion of Amanda attending the ILA conference in Springfield this October.

**Decennial Committee on Local Government Efficiency** – Carly was not present at meeting, waiting to hear if she has received input from Deron Powell on how to pick two community members to join committee.

**Engineering Firm Proposal** – Estimated to be \$11,000 overall, the boundary survey is optional. Cost without boundary survey is \$9,750. Motion to approve the acceptance of bid with optional boundary survey was made by Angie and seconded by Michelle Hagenbuch. Roll call: all yea.

**Danner Trust:** Janette has sent payment to the statue people.

**Executive Session:** Motion to enter executive session was made by Angie and seconded by Michelle Fuller at 7:00.

In session employee raises and review process was discussed.

Motion to leave executive session was made by Angie and seconded by Michelle Fuller at 7:19.

The motion to adjourn the meeting was made by Angie and seconded by Michelle Hagenbuch. Motion passed.

Meeting Adjourned at 7:21 pm

The next meeting will be on Thursday, August 24th at 6:30 pm at the Mt. Pulaski Library.

Respectfully Submitted,

Katherine Reed-Treasurer