1. **Opening of Meeting**

   A. **Call to order**

       Mr. Kevin Botterbush, President, presided and called the meeting to order at 5:30 p.m.

   B. **Determination of a quorum**

       Members present:

       Mr. Kevin Botterbush  President
       Mr. Peter Tassinari  Vice President
       Ms. Kim Shoemaker  Secretary
       Mrs. Amber Sims  Trustee

       Absent:

       Mrs. Karen McAtee  Treasurer
       Mr. David Cousley  Trustee
       Mr. Kerry Miller  Trustee

       Others present:

       Ms. Bernadette Duvernoy  Executive Director – THPLD
       Ms. Sue Hardin  CFO / Asst. Director - HR – THPLD

   C. **Recognition of visitors to the meeting**

       There were no visitors in attendance.

   D. **Approval of agenda and requested changes to consent items**

       1. A motion was made by Ms. Shoemaker, seconded by Mrs. Sims, to approve the agenda. There were no changes to the consent items.
A roll call vote was taken:

- Botterbush: Yes
- Cousley: Absent
- McAtee: Absent
- Miller: Absent
- Shoemaker: Yes
- Sims: Yes
- Tassinari: Yes

Motion carried.

2. **Open forum**

   Mr. Botterbush acknowledged that no “Request to be Heard” forms had been submitted.

3. **Approval of Consent items**

   A motion was made by Mrs. Sims, seconded by Mr. Tassinari, to approve the consent items as follows:
   
   - A. Approval of minutes of the regular meeting conducted on January 26, 2023, 2023;
   - B. Approval of the minutes of the special meeting conducted on February 6, 2023;
   - C. Approval of bill lists for the periods ending January 6, 2023 and January 20, 2023, payable on the same dates;

   A roll call vote was taken:

   - Botterbush: Yes
   - Cousley: Absent
   - McAtee: Absent
   - Miller: Absent
   - Shoemaker: Yes
   - Sims: Yes
   - Tassinari: Yes

   Motion carried.

4. **Committee Reports**

   A. **Board Policy Development**
      
      No meeting; no report
5. **Director’s Report**

In addition to her previously submitted written report, Ms. Duvernoy reported receipt of an insurance settlement check related to the claim for the Alton Square Multi-purpose Room and KidsSpace damages. She also reported renewal of our Cyber Security Insurance policy. Ms. Duvernoy reminded trustees that there is no regularly scheduled board meeting in March.

6. **General Discussion**

Mr. Botterbush announced receipt of three resumes / applications for the Executive Director position. Interviews will begin the first week in March. There was discussion regarding the City of Alton’s investment in improvements to the Haskell House. The District will not commit to participation in a possible Children’s museum at that location without assurance that the building is structurally secure. Mr. Botterbush reminded trustees of the upcoming retirement reception honoring Ms. Duvernoy on March 24, 2023.

7. **Adjournment**

There being no further business, the meeting was adjourned at 5:42 p.m.

Approved by THPLD board action on ________________________.

__________________________

Kim Shoemaker, Secretary