

**THE HAYNER PUBLIC LIBRARY DISTRICT
TRUSTEE MEETING MINUTES
JULY 27, 2023**

**HAYNER LIBRARY PERFORMANCE ROOM
225 ALTON SQUARE MALL
ALTON, IL 62002**

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
Mr. David Cousley	Treasurer
Mrs. Amber Sims	Secretary
Mr. Kerry Miller	Trustee
Mr. Edmund Morrissey	Trustee

Others present:

Mrs. Mary Cordes	Executive Director – THPLD
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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 Mr. Miller, seconded by Mr. Cousley, to approve the agenda. There were no changes to the consent items.

A roll call vote was taken:

Botterbush	Yes
Cousley	Yes
Miller	Yes
Morrissey	Yes

Mrs. Cordes for the extensive work she has devoted to the report. The final committee meeting will be held in August.

F. Haskell House

Chairperson Miller set a tentative date to walk through the Haskell House to assess its condition and the scope of work that needs to be completed. The tentative date for this meeting will be Thursday, August 10, at 9:00 a.m. Mr. Miller encouraged all Board members to attend.

5. Committee Appointments

A motion was made by Mrs. Sims, seconded by Mr. Miller, to approve the appointment of the following standing committees:

Building and Equipment

Kerry Miller, Chair
David Cousley
Ed Morrissey

Finance and Insurance

David Cousley, Chair
Ed Morrissey
Peter Tassinari

Personnel

Amber Sims, Chair
Peter Tassinari
Vacant

Long Range Planning

Peter Tassinari, Chair
Kerry Miller
Amber Sims

Decennial Committee (Appointed May 2023)

David Cousley, Chair
Kerry Miller
Amber Sims
Karen McAtee – Public Member
Kim Shoemaker – Public Member

Haskell House (Appointed June 2023)

Kerry Miller, Chair
David Cousley
Peter Tassinari

A roll call vote was taken:

Botterbush	Yes
Cousley	Yes
Miller	Yes
Morrissey	Yes
Sims	Yes
Tassinari	Yes

Motion carried.

6. **Ordinance 23-2**

A motion was made by Mr. Miller, seconded by Mr. Tassinari, to approve Ordinance 23-2, an ordinance to levy and assess a tax of .02% of all taxable property within The Hayner Public Library District for building and maintenance pursuant to 75 ILCS 16/35-5.

A roll call vote was taken:

Botterbush	Yes
Cousley	Yes
Miller	Yes
Morrissey	Yes
Sims	Yes
Tassinari	Yes

Motion carried.

7. **Director's Report**

In addition to Mrs. Cordes' written report previously submitted, the following topics were discussed;

- Ongoing flooring issues in the Alton Square library Multi-purpose Room, related to the December 2022 insurance claim;
- August Board meeting to be held in the Administrative offices at 401 State St.;
- New programming for local homeschooling groups;
- Update on efflorescence remedy for the Hayner building;
- Possible improvements to the Friends building;
- New HVAC unit for Downtown library;
- Door count statistics as it relates to hours of operation;
- Minor Hayner building remodeling / repair;
- Board vacancy;
- Active shooter training on Friday, July 28, at 3:00 p.m.;
- Library of Things to be launched on August 1;
- Unauthorized use of our parking lots by other organizations / event organizers;
- Facilities tours for board members;
- Mrs. Cordes will be attending a conference in Springfield August 1-3.

8. **General Discussion**

There was no additional discussion.

9. **Adjournment**

There being no further business, the meeting was adjourned at 6:22 p.m.

Approved by THPLD board action on August 24, 2023.


Amber Sims, Secretary