

**THE HAYNER PUBLIC LIBRARY DISTRICT
TRUSTEE MEETING MINUTES
SEPTEMBER 28, 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
Mr. Kerry Miller	Trustee
Mr. Edmund Morrissey	Trustee

Absent:

Mrs. Amber Sims	Secretary	(arrives later in the meeting)
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Others present:

Mrs. Mary Cordes	Executive Director – THPLD
Ms. Sue Hardin	CFS; Asst. Dir. – HR - THPLD
Mrs. Christy Schaper	Potential trustee appointee
Mrs. Meg Miller	Jennie D. Hayner Association
Mr. Tyler Schaper	Alton resident
Mr. Dylan Suttles	The Telegraph

C. Recognition of visitors to the meeting

Mr. Botterbush welcomed and introduced the guests.

D. Approval of agenda and requested changes to consent items

1. A motion was made by Mr. Miller, seconded by Mr. Morrissey 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
Sims	Yes
Tassinari	Yes

Motion carried.

2. Oath Administration

A motion was made by Mr. Miller, seconded by Mr. Tassinari to approve the appointment of Mrs. Christy Schaper to fill a board vacancy.

A roll call vote was taken:

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

Motion carried.

Mrs. Cordes administered the Oath of Office to Mrs. Schaper.

3. Open Forum

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

4. Approval of Consent Items

A motion was made by Mr. Cousley, seconded by Mr. Miller, to approve the consent items as follows:

- A. Approval of the minutes of the Public Hearing conducted on August 24, 2023;
- B. Approval of minutes of the regular meeting conducted on August 24, 2023;
- C. Approval of bill lists for the periods ending September 1, 2023, September 15, 2023, and September 29, 2023, payable on the same date;

A roll call vote was taken:

Botterbush	Yes
Cousley	Yes
Miller	Yes
Morrissey	Yes
Schaper	Yes
Tassinari	Yes

Motion carried.

Mrs. Sims arrived at 5:33 p.m.

5. Committee Reports

A. Building & Equipment

The committee met; they are still waiting on information from one of the contractors related to treating the efflorescence on the Hayner building. Mrs. Cordes will contact them again to move the project along.

B. Finance & Insurance

No meeting; no report.

C. Personnel

No meeting; no report.

D. Long Range Plan

No meeting; no report

E. Haskell House

No meeting; no report

6. Levy Ordinance

A motion was made by Mr. Miller, seconded by Mr. Morrissey, to approve Levy Ordinance 23-4 for fiscal year 2024.

A roll call vote was taken:

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

Motion carried.

7. Facilities Review

A motion was made by Mr. Miller, seconded by Mrs. Sims, to create a Committee of the Whole to discuss the long-term future of Hayner Library at Alton Square Mall and other district-wide facilities.

A roll call vote was taken:

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

Motion carried.

8. Director's Report

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

- Digital marketing plan with Riverbender;
- Upcoming review of Serving Our Public 4.0;
- Distribution of *Constructing Library Buildings that Work*

9 General Discussion

There was additional discussion related to the Haskell House project. Mrs. Cordes will contact Mr. Strebel to request evaluation of the property by a structural engineer. There was also a consensus to continue holding monthly board meetings in the Performance Room at Alton Square mall. Ordinance 23-1, which listed meeting dates and locations, will be amended to reflect this change.

10. Adjournment

There being no further business, the meeting was adjourned at 5:56 p.m.

Approved by THPLD board action on 10-26-23.


Amber Sims, Secretary