

**THE HAYNER PUBLIC LIBRARY DISTRICT
TRUSTEE MEETING MINUTES
FEBRUARY 22, 2024**

**MULTIPURPOSE ROOM
132 ALTON SQUARE MALL
ALTON, IL 62002**

1. Opening of Meeting

A. Call to Order

Mr. Peter Tassinari, Vice President, presided and called the meeting to order at 5:30 p.m.

B. Determination of a Quorum

Members Present:

Mr. Peter Tassinari	Vice President
Mr. David Cousley	Treasurer
Mrs. Amber Sims	Secretary
Mr. Kerry Miller	Trustee
Mr. Edmund Morrissey	Trustee
Mrs. Christy Schaper	Trustee

Members Absent:

Mr. Kevin Botterbush	President	Excused
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Others Present:

Mrs. Mary Cordes	Executive Director – THPLD
Ms. Sue Hardin	CFS; Asst. Dir. – 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 Mr. Cousley, seconded by Mrs. Schaper, to approve the agenda. Mr. Cousley asked that the date of the January meeting be corrected to read January 25th, 2024.

A roll call vote was taken:

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

Motion carried.

2. **Open Forum**

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

3. **Approval of Consent Items**

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

- A. Approval of minutes of the regular meeting conducted on January 25, 2024;
- B. Approval of bill lists for the periods ending January 5, 2024 and January 19, 2024, payable on the same dates;
- C. Approval of the Financial Statements for the months ending January 31, 2024.

A roll call vote was taken:

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

Motion carried.

4. **Investments**

A motion was made by Mr. Miller, seconded by Mr. Cousley, to authorize the Executive Director to transfer \$150,000 from the Cash (Money Market) account into two separate Exchange Traded Funds (\$75,000 each).

A roll call vote was taken:

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

Motion carried.

5. Committees

A. Building & Equipment
No meeting; no report.

B. Finance & Insurance
No meeting; no report.

C. Haskell House
No meeting; no report

D. Long Range Planning
No meeting; no report.

E. Personnel
No meeting; no report

E. Committee of the Whole
No meeting; no report. The committee will meet on Friday, March 15 at 4:30 p.m. in the Multi-Purpose Room of the Alton Square library.

6. Review of Serving Our Public 4.0

The trustees participated in a brief discussion related to chapters 10, 11 and 12 of *Serving our Public 4.0*. They determined that The Hayner Public Library District is meeting or exceeding the standards included in the Governance and Administration Checklist.

7. Director's Report

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

- Mrs. Cordes completed the Illinois State Library Inter-Library Loan statistical survey;
- Status of the Friends of the Library building.

8. General Discussion

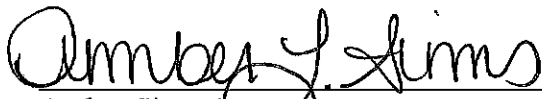
- Mrs. Cordes and Ms. Hardin discussed two THPLD employment opportunities;
- Trustees complimented Mrs. Cordes on recent presentations at local business organizations;
- Mrs. Schaper congratulated Mrs. Cordes on her appointment to the Board of Directors for the Riverbend Growth Association.

9. Adjournment

There being no further business, the meeting was adjourned at 6:06 p.m.

Approved by THPLD Board action on

April 25, 2024.


Amber Sims, Secretary