

AYES: ALL

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

VI. PUBLIC COMMENT

Rebecca Stock introduced herself. She and her family are new additions to the Elburn community. She is interested in becoming involved in their new community and the Library Board.

VII. FRIENDS OF THE LIBRARY

Friend of the Library President Joan Hansen reported that the Friends donated a check to the Library to provide funding for the Gingerbread Houses and Outreach programs. The Book Nook continues to be successful, bringing in more funds than pre-COVID. The Book Nook will begin setting up for the Holidays mid-November. The Friends' Coffee Bar is held the second Saturday of the month through February.

VIII. TREASURER'S REPORT

Treasurer Burroughs advised the Board there was \$1,253,024.41 cash on hand on September 30, 2021. Real Estate Tax income was received in the amount of \$489,267.02 in September. September expenses were in line with expectations. When the Finance Committee meets next, they will review options for CDs for additional investing. Treasurer Burroughs **moved to approve the Treasurer's Report for September 2021, and to enter the trial balance ending September 30, 2021, into the public record.** Trustee Morrison seconded the motion.

AYES: ALL

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

IX. PRESENTATION BY HEALTH INSURANCE AGENT- SCOTT WOOD

Health Insurance Agent Scott Wood presented options for Library Staff Health Insurance. Information was presented for options from multiple carriers to provide plans with no change in overall coverage. The current BCBS coverage is superior with positive feedback from staff and minimal increase for renewal. There is no information yet on Vision and Dental care.

X. DISCUSSION OF STAFF HEALTH INSURANCE PROPOSALS

The options for Health Insurance as presented by Agent Scott Wood were discussed. Trustee Morrison **moved to approve the BCBS Staff Health**

Care Insurance Plan Renewal as presented by Scott Wood. Vice-President Casburn seconded the motion.

ROLL CALL VOTE:

AYES:	Burroughs Cherry Jumonville	Casburn Gagne Morrison
NAYS:	NONE	
ABSENT:	NONE	ABSTAIN: NONE

MOTION CARRIED

XI. LIBRARY DIRECTOR'S REPORT

- Kane County Genealogical Society came for a second tour of the Heritage Center.
- Metronet worked with staff to improve WiFi range.
- Staff working to finalize details of the front entrance paving repair with the goal of having the project completed by the end of October. This will be coupled with the new pad being added outside the youth department in accordance with the Transforming Libraries grant money received.
- The Library is meeting with the Chamber of Commerce members to discuss welcome kits for new residents.
- Feedback sessions for the Community Survey will be held 10/14-10/16.

XII. LIBRARY STAFF REPORTS

Tim Fitzpatrick reported that printing continues to be done in house. The Strategic Plan and Survey Feedback will go out as a separate mailer to patrons in January/February timeframe.

The new mascot is expected to be delivered on November 22nd.

XIII. COMMITTEE REPORTS

1. Personnel – None.
2. Policy – None.
3. Finance – None.
4. Building and Grounds – None.

XIV. RESOLUTION TO DETERMINE ESTIMATE OF FUNDS NEEDED

Resolution NO. 2021-1 to Determine Estimate of Funds Needed for 2021-2022 Fiscal Year was discussed. Trustee Jumonville **moved to approve RESOLUTION NO 2021-1 TO DETERMINE ESTIMATE OF FUNDS NEEDED FOR 2021-2022 FISCAL YEAR.** Trustee Morrison seconded the motion.

ROLL CALL VOTE:

AYES:	Burroughs Cherry Jumonville	Casburn Gagne Morrison
NAYS:	NONE	
ABSENT:	NONE	ABSTAIN: NONE

MOTION CARRIED

XV. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION

At 8:09 p.m. Trustee Jumonville **moved to go into Executive Session to discuss items relating to personnel and litigation and to reconvene to take no action.** Vice-President Casburn seconded the motion.

ROLL CALL VOTE:

AYES:	Burroughs Cherry Jumonville	Casburn Gagne Morrison
NAYS:	NONE	
ABSENT:	NONE	ABSTAIN: NONE

MOTION CARRIED

At 8:28 p.m. Secretary Gagne **moved to reconvene to the Regular meeting.** Vice-President Casburn seconded the motion.

AYES:	ALL	NAYS:	NONE
ABSENT:	NONE	ABSTAIN:	NONE

MOTION CARRIED

