North Riverside Public Library District

Board of Trustees

**Special Meeting Minutes, January 29, 2024**

**6:00pm**

1. **Open of Meeting**
	1. Call to order at 6:08pm by Annette Corgiat.
	2. Determination of quorum – In attendance: Annette Corgiat, Greg Gordon, Ken Rouleau, John Mathias, Kyle Johnson, Jeanne Ottenweller. Absent: Kathy Bonnar. Also in attendance: Natalie Starosta.
	3. Recognition of visitors to the meeting – No visitors.
	4. Approval of agenda – Motion made by Treasurer Mathias and seconded by Trustee Rouleau to approve the agenda as presented. All aye. Motion passed.
2. **Open Forum**
3. **Treasurer’s Report**
4. November 2023 and December 2023 Financial Statements (action) – Treasurer Mathias briefly talked about of the library funding stands. Motion made by Treasurer Mathias and seconded by Vice President Gorden to approve the 2 financial statements as presented. All aye. Motion passed.
5. Authorization to transfer $80,000 from the money market account which currently has a balance of $283,175.81 as of 01/11/24 to checking. (action) – Motion made by Treasurer Mathias and seconded by Trustee Rouleau to approve the transfer. Roll call vote – Aye: Corgiat, Gordon, Rouleau, Mathias, Johnson, Ottenweller. Absent: Bonnar. Motion passed.
6. New Business
	1. Appoint Library Director as FOIA and OMA officer for 2024 (action) – Motion made by Trustee Rouleau to approve the appointment of the director as FOIA and OMA officer for 2024. Seconded by Secretary Johnson. All aye. Motion passed.
7. **Adjournment**

Motion made by Trustee Rouleau to adjourn the meeting at 6:14pm. Seconded by Treasurer Mathias. All aye. Motion passed.

***Note: Agenda items may be added that pertain to discussion or information.***

 ***No items may be added to the final agenda that require Board action.***

Next regular Board Meeting is scheduled for February 19th, 2024 at 6:00 p.m.