

Vespasian Warner Public Library District
Clinton, IL 61727
Board of Trustees Meeting
September 14, 2022

President Kolb called the meeting of the board to order at 6 p.m. Roll call was taken with the following members present: Jonah Kolb, Janelle Sams-Thomas, Matt Love, and Becky Adams. Stephanie Coonce arrived after roll call was taken. Absent was Logan Redman. Also present: Executive Director Bobbi Perryman, Business Manager Samantha Rusk, Youth Services Manager Corey Campbell, and Assistant Business Manager Logan Janicki.

Minutes—On a motion by Love, the August 24th, 2022, minutes were approved with corrections by voice vote.

Approval of Bills—None.

Correspondence—None.

Staff Reports

- The library has completed an inventory of its collection, the first time the children’s collection has been inventoried digitally.
- The annual audit has been progressing quickly and smoothly.
- Campbell attended the annual Youth Engaged in Philanthropy meeting in Bloomington.

Standing Committee Reports:

- A. Finance—None.
- B. Property—None.
- C. Personnel—None.
- D. Policy—None.

Business Items:

- A. Health Insurance Renewal—Insurance costs are increasing 10% this year for the Blue Cross Blue Shield PPO Gold Plan. Rusk mentioned that Blue Cross Blue Shield offers a slightly cheaper plan with a smaller network, which would cause some staff’s current doctors to fall out of network.
 - a. Coonce moved the library renew the Blue Cross Blue Shield PPO Gold Plan. Motion passed by unanimous roll call vote.
- B. Engineering Firm Recommendation for HVAC project—The property committee presented its rankings of firms which bid for the building assessment, with McClure Engineering ranking highest and being their recommendation of who to contract. The committee also noted they would be confident using any of the four firms for the project. The library also qualifies for a construction grant through the Illinois State Library.
 - a. Adams moved to begin negotiating a price to have the building assessed for the HVAC project with McClure Engineering. Motion passed by voice vote.

Announcements—Ed Torbert has resigned from the library board. Nomination papers for library board members interested in reelection can begin circulating September 20th.

Adjournment - On a motion by Love, the meeting was adjourned at 6:35 p.m. Motion passed by voice vote.

The next meeting is Wednesday, October 12th, 2022, at 6 p.m.

Respectfully submitted,
Logan Janicki