

**Belleville Area District Library
Meeting Minutes
January 11, 2022**

1. **Call to Order:** Chair Sharon Peters called the meeting to order at 7:35 pm.
2. **Roll Call:** The following board members were present: Joy Cichewicz, Alma Hughes-Grubbs, John Juriga, Sharon Peters, Linda Priest, and Tonya Stoudemire. Absent and excused: Mary Jane Dawson. Also present: Library Director Mary Jo Suchy.
3. **Selection of 2022 Board Officers:** Motion by Juriga, seconded by Priest, to nominate Sharon Peters as Chair, Mary Jane Dawson as Vice-Chair, Alma Hughes-Grubbs as Secretary, and Tonya Stoudemire as Treasurer. There were no other nominations. The motion carried unanimously.
4. **Approve Agenda:**
Motion by Juriga, seconded by Priest, to approve the agenda as presented. The motion carried unanimously.
5. **Approve December 14, 2021 Minutes:** Motion by Stoudemire, seconded by Priest, to approve the December 14, 2021 minutes as presented. The motion carried unanimously.
6. **Public Comments:** None.
7. **Committee Reports**
 - A. **Building:** The committee did not meet in January. The window blinds have been installed. Motion by Priest, seconded by Stoudemire, to approved O'Neal Construction pay application #45 as presented. The motion carried unanimously.
 - B. **Bylaws:** No report.
 - C. **Finance:** The library received a clean audit for the 2020-21 fiscal year. It is anticipated that the construction project will be totally complete by the end of the 2021-22 fiscal year. Motion by Cichewicz, seconded by Priest, to accept the 2020-21 audit. The motion carried unanimously.
 - D. **Marketing:** The grand opening projects are moving forward. Dates could be postponed depending on the status of COVID in the community. The remaining donor signs are due to be delivered by February 9 and installed no later than March 3. The committee will meet in January.
 - E. **Personnel:** No report.
 - F. **Policy:** No report.
8. **Approve Accounts Payable:** Motion by Stoudemire, seconded by Cichewicz, to approve the accounts payable as presented. The motion carried unanimously.
9. **Director's Report:** See attached.

10. Trustee Comments:

Priest – Was happy to be able to bring her grandson to the library over the holidays.

Juriga – Reported that he visits the library everyday and calls it his happy hour.

Stoudemire – Had the opportunity to take her son to the library over the holidays, and he loved it.

Cichewicz – Was happy to be able to bring her grandchildren to visit Santa at the library.

She likes the range of programs that the library has, from the Teen Comic Book Club to the workshop on Medicare.

Hughes-Grubbs – Encouraged everyone to stay safe. She complimented the staff on the flyers they design for the library's programs.

11. Chair Comments:

Peters – Thanked Lindsay Lore for working with the Marketing Committee. Peters looks forward to being able to bring her 4-year-old grandchild to the library soon.

12. Adjournment:

Motion by Juriga, seconded by Stoudemire, to adjourn. The motion carried unanimously. The meeting adjourned at 8:22 pm.