

**Belleville Area District Library
Meeting Minutes
July 12, 2022**

1. **Call to Order:** Chair Sharon Peters called the meeting to order at 7:34 pm.
2. **Roll Call:** The following board members were present: Mary Jane Dawson, John Juriga, Sharon Peters, Linda Priest, and Tanya Stoudemire. Absent and excused: Joy Cichewicz and Alma Hughes-Grubbs. Also present: Library Director Mary Jo Suchy.
3. **Approve Agenda:**
Motion by Dawson, seconded by Priest, to approve the agenda as presented. The motion carried unanimously.
4. **Approve June 14, 2022 Minutes:** Motion by Stoudemire, seconded by Juriga, to approve the June 14, 2022, minutes as presented. The motion carried unanimously.
5. **Public Comments:** None.
6. **Committee Reports**
 - A. **Building:** Suchy met with Dan Whisler and Matt Ratzow. They continue to work on a trench drain solution for the water that puddles at the meeting room emergency exit door. O'Neal Construction is still trying to obtain a replacement lens for the flagpole light. The children's portal lighting was repaired and wet seal was applied to the upper portion of the entry curtain wall. Dean Kokkales will complete the installation of the emergency exit locks next week. The humidification system experienced a leak over the weekend. O'Neal Construction is working on a solution with Long Mechanical. Motion by Dawson, seconded by Juriga, to approve O'Neal Construction Pay Application #48, pending approval by Dan Whisler and Mary Jo Suchy. Motion carried unanimously.
 - B. **Bylaws:** No report.
 - C. **Finance:** No report
 - D. **Marketing:** No report.
 - E. **Personnel:** No report.
 - F. **Policy:** No report.
 - G. **Art:** No report.
7. **Approve Accounts Payable:** Motion by Stoudemire, seconded by Dawson, to approve the accounts payable as presented. The motion carried unanimously.
8. **Director's Report:** See attached.
9. **Trustee Comments:**
Stoudemire – Is hopeful that the registered voters in our community support the library on August 2, so that the library can maintain its services.

Priest – There are many opportunities, such as Music Lakeside, to be out in the community talking to people about the library.

Juriga – Will not be able to attend the August meeting. He will be out of town celebrating his 50th anniversary. He noted that the bollards in front of the library still need to be sealed.

Dawson – Is enjoying the nice weather.

10. Chair Comments:

Peters – She loved the information in the last Independent about the Green Man Sculpture in Horizon Park that was donated by the Jurigas.

11. Adjournment:

Motion by Juriga to adjourn, supported by Stoudemire. The motion carried unanimously. The meeting adjourned at 8:05 pm.