

**Belleville Area District Library
Meeting Minutes
October 10, 2023**

1. **Call to Order:** Chair Sharon Peters called the meeting to order at 7:32 pm.
2. **Roll Call:** The following board members were present: Joy Cichewicz, Dan Fleming, John Juriga, Sharon Peters, and Linda Priest. Absent and excused: Alma Hughes-Grubbs and Tanya Stoudemire. Also present: Library Director Mary Jo Suchy.
3. **Approve Agenda:**
Motion by Juriga, seconded by Priest, to approve the agenda as presented. The motion carried unanimously.
4. **Approve September 12, 2023, Regular Meeting Minutes:** Motion by Juriga, seconded by Cichewicz, to approve the September 12, 2023, minutes as presented. The motion carried unanimously.
5. **Public Comments:** None.
6. **Committee Reports**
 - A. **Building:** No report.
 - B. **Bylaws:** No report.
 - C. **Finance:** No report.
 - D. **Marketing:** Harvest Fest is on Saturday, October 14.
 - E. **Personnel:** No report.
 - F. **Policy:** No report.
 - G. **Art:** The next library art installation will feature the winners from the BACA art show.
7. **Approve Accounts Payable:** Motion by Cichewicz, seconded by Priest, to approve the accounts payable as presented. The motion carried unanimously.
8. **Director's Report:** See attached.
9. **Trustee Comments:**

Juriga – Asked when the library's honey would be available for sale. (The Friends will have honey available for sale at Harvest Fest).

Fleming – Looking forward to all of the library's activities this fall.

Cichewicz – Is relieved to be playing only a very small part in working on Harvest Fest this year. Extended her thoughts to the Israelis and Palestinians who are suffering.

Priest – Received good feedback from the League of Women Voters who held their last meeting at the library. She is looking forward to the Classic Movie on Thursday and is excited about the Library of Things.
10. **Chair Comments:**

Peters – Received wonderful feedback from local officials who visited with the Friends of the Library at their last meeting. She attended the State of the Community last week with Linda and Alma and found it to be very informative.

11. Adjournment:

Motion by Juriga, seconded by Priest to adjourn. The meeting adjourned at 8:20 pm.