

**Belleville Area District Library
Meeting Minutes
November 14, 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, Alma Hughes-Grubbs, John Juriga, Sharon Peters, Linda Priest, and Tanya Stoudemire. Also present: Library Director Mary Jo Suchy.
3. **Approve Agenda:**
Motion by Cichewicz, seconded by Priest, to approve the agenda as presented. The motion carried unanimously.
4. **Approve October 10, 2023, Regular Meeting Minutes:** Motion by Cichewicz, seconded by Juriga, to approve the October 10, 2023, minutes as presented. The motion carried unanimously.
5. **Public Comments:** Don Sherman introduced himself. He has been an automotive journalist and would like to donate his 900+ collection of automotive, motorcycle and motor sport books to the library. He wishes to donate the entire collection and for the books to all be shelved in one convenient location with a plaque.
6. **Committee Reports**
 - A. **Building:** The library's analog phone lines are partially working. Dean Kokkales is in touch with the lighting manufacturer regarding ordering a new flagpole light fixture and/or replacement parts for the existing fixture.
 - B. **Bylaws:** No report.
 - C. **Finance:** Stoudemire reported that the first quarter budget to actual report shows that the library is under budget.
 - D. **Marketing:** No report.
 - E. **Personnel:** Will meet soon regarding the director's evaluation.
 - F. **Policy:** No report.
 - G. **Art:** Michele Montour presented the rotating art schedule for 2024-2025. She reported on the incident where one piece of art from the BACA exhibit was vandalized and an item stolen.
7. **Approve Accounts Payable:** Motion by Stoudemire, seconded by Cichewicz, to approve the accounts payable as presented. The motion carried unanimously.
8. **Director's Report:** See attached.
9. **Trustee Comments:**
Stoudemire – Congratulated Mary Jo on being a Grand Marshal at the Winterfest Parade.

Hughes-Grubbs – Also congratulated Mary Jo. Commented on the outstanding state of the community event that she attended.

Cichewicz – Went to the Friends' book sale and they were hopping.

Priest – Glad the library is doing cookies and hot chocolate for Winterfest.

Juriga – Was happy that the community recognized Mary Jo with the Grand Marshal honor.

Fleming – Looks forward to seeing Mary Jo in the parade. Is happy to have the full board present.

10. Chair Comments:

Peters – Wishes everyone a Happy Thanksgiving.

11. Adjournment:

Motion by Juriga, seconded by Priest to adjourn. The meeting adjourned at 8:33 pm.