

**Whiting Public Library
Regular Monthly Meeting
January 10, 2023**

Board Members Present:

Walter Wachel, President
Thomas Cafferata, Vice-President
Mary Lu Cowley, Secretary
Brittani Baker, Board Member
Elizabeth Madison, Board Member

Board Members Absent:

Amy Holmes, Treasurer
Ashley Sudar, Board Member

Guests:

Others:

Montserrat Inglada, Director
Mary Kershner, Assistant Director
Laura Lopez, Recording Secretary

Public:

A notice of the Regular Board Meeting was faxed to the Times and the Post-Tribune January 3, 2023. The notice was also posted at the Oliver Street and Ohio Avenue entrances on January 5, 2023.

Mr. Wachel, President called the meeting to order at 6:00 p.m.

Approval of the Minutes of the Regular Board Meeting – December 13, 2022

Mrs. Madison moved:

THAT the minutes of the December 13, 2022 Regular Board Meeting be approved as submitted.

SECONDED by: Mrs. Cowley

ACTION: Carried Unanimously

Report from Board President

None

Director's Report

√Upon review, all expenditures were approved December 13 – December 31, 2022.

√Upon review, all expenditures were approved January 1 – January 13, 2023.

√The Library was closed on December 23, 2022 due to inclement weather. It later re-opened as a warming shelter when a large part of the community experienced power outages.

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√The Elks held their Christmas dinner for about 100 Great Lakes Naval Base recruits. The Board had permitted the use of the library's laptops for the event so that the recruits may check email and chat with friends and relatives.

Building Renovation Update

The board discussed setting up a meeting with Mayor Spebar and Clerk-Treasurer John Haynes.

Election of the Board of Finance, FY 2023

The Board of Finance consists of a President and Secretary, and said officers must be elected every January during the Regular Library Board Meeting open to the public.

Mrs. Madison moved:

THAT Tom Cafferata be elected as President of the Board of Finance.

SECONDED by: Mrs. Cowley

ACTION: Carried Unanimously

Mr. Cafferata moved:

THAT Amy Holmes be elected as Secretary of the Board of Finance.

SECONDED by: Mrs. Baker

ACTION: Carried Unanimously

All legal notices will be published in The Times and Post-Tribune.

Mileage rate, 2023

Mrs. Cowley moved:

THAT the Board approve the IRS mileage rate of 65.5¢ per mile for reimbursement purposes.

SECONDED by: Mr. Cafferata

ACTION: Carried Unanimously

Directors & Officers, Employment Policy Renewal

Mrs. Cowley moved:

THAT the Board approve the Directors & Officers, Employment Policy renewal at an annual cost of \$1,146.00.

SECONDED by: Mrs. Baker

ACTION: Carried Unanimously

Maintenance renewals, Omni Office Equipment

Mrs. Madison moved:

THAT the maintenance agreement with Omni Office on the Canon IR3035 and the Copystar CS-2551ci be approved for one year at a cost of \$2,425.00.

SECONDED by: Mr. Cafferata

ACTION: Carried Unanimously

Public Comments

None

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January 10, 2023**


Adjournment

Mrs. Madison moved:

THAT the meeting be adjourned.

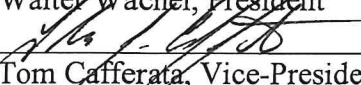
SECONDED by: Mrs. Baker

ACTION: Meeting adjourned 6:15 p.m



Walter Wachel, President

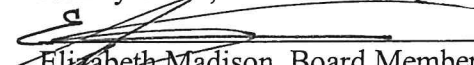
Brittani Baker, Board Member



Tom Cafferata, Vice-President

Ashley Sudar, Board Member

Mary Lu Cowley, Secretary



Elizabeth Madison, Board Member

Amy Holmes, Treasurer

Respectfully submitted,

Laura Lopez

Reviewed by: Mary Lu Cowley, Board Secretary