

Lake Villa District Library
Board of Trustees
Audit & Finance Committee
Meeting Minutes

Date: October 12, 2020

Audit & Finance Committee: (Chairman - Trustee Venturi)

Attendance:

Committee: Trustees: Case Johnson, Gallagher, Gundrum, Nieman, O'Brien, Rettinger, and Venturi
Ex Officio: Jacobsen
Also Present: ~~Binkley~~
Guests: None

Convened: 7:45 PM

Public Comments: None

Minutes: Director Jacobsen mentioned the audit had been completed and the auditing firm will present the audit at the next board meeting.

Public Comments: None

Adjourned: 7:46 PM

Attachments: None

Motions: **Approve Annual Audit**

Lake Villa District Library
Board of Trustees
Building & Grounds Committee
Meeting Minutes

Date: October 12, 2020

Building & Grounds Committee: (Chairman – Trustee Gallagher)

Attendance:

Committee: Trustees: Case Johnson, Gallagher, Gundrum, Nieman, O’Brien, Rettinger, and Venturi

Ex Officio: Jacobsen

Also Present: ~~Binkley~~

Guests: None

Convened: 7:46 PM

Public Comments: None

Minutes:

Building & Grounds

Director Jacobsen provided an update on the status of the library landscaping project.

Public Comments: None

Adjourned: 7:48 PM

Motions:

Lake Villa District Library
Board of Trustees
Director's Report
Meeting Minutes

Date: October 12, 2020

Director's Report: (Director Jacobsen)

Attendance:

Committee: Trustees: Case Johnson, Gallagher, Gundrum, Nieman, O'Brien, Rettinger, and Venturi
Ex Officio: Jacobsen
Also Present: ~~Binkley~~
Guests: None

Convened: 7:40 PM

Public Comments: None

Minutes: Director Jacobsen asked the Board to take a straw poll to gauge whether the Library should implement prorated sick leave for employees under 20 hours. The Board indicated they would approve such a policy change when the Personnel Policy Manual was next reviewed.

Public Comments: None

Adjourned: 7:45 PM

Motions:

Lake Villa District Library
Board of Trustees
President's Report
Meeting Minutes

Date: September 14, 2020

Executive Committee: (Chairman – President Gundrum)

Attendance:

Committee: Trustees: Case Johnson, Gallagher, Gundrum, Nieman, O'Brien, Rettinger, and Venturi
Ex Officio: Jacobsen
Also Present: ~~Binkley~~
Guests: None

Convened: 7:46PM

Public Comments: None

Minutes:

President's Report

President Gundrum thanked the board for their work on the Levy Ordinance.

President Gundrum let the Board know that after 30 years of service he would not be seeking another term.

Trustee Case Johnson indicated that she is also leaning towards not seeking an additional term.

President Gundrum told the Board Members that they should consider who could run for election.

Public Comments: None

Adjourned: 7:49 PM

Anthony Gundrum
Committee Chairman