

MINUTES March 10, 2025

REGULAR MEETING NO. 9

The regular public meeting of the Board of the Library Trustees of the Lake Villa Public Library District, Lake County, Illinois, was held at 140 N. Munn Rd., Lindenhurst, Illinois, in said Public Library District. The meeting was called to order at 6:00 PM on the 10th day of March 2025, by President Schreck.

ROLL CALL: Secretary Pro Tem Gass called roll. The following Trustees answered present: Joel Beverley, Nate Gass, Paul Schreck, Jarrod Smith, and David Swan. Absent: Jennifer Durot and Vanessa Villarreal. Also present: Director Mikael Jacobsen and Administrative Services Manager Julie Binkley. Guests: None.

APPROVAL OF AGENDA: TRUSTEE SWAN MOVED TO APPROVE THE AGENDA AS PRESENTED. TRUSTEE SMITH SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2: DUROT AND VILLARREAL.

PUBLIC COMMENTS: None.

APPROVAL OF MINUTES:

- i. February 10, 2025 Board Meeting Minutes
- ii. February 10, 2025 Closed Session Meeting Minutes
- iii. February 10, 2025 Audit & Finance, Building & Grounds, Executive, Foundation and President's Report Meeting Minutes

CONSENT AGENDA ITEMS: PRESIDENT SCHRECK PRESENTED THE CONSENT AGENDA ITEMS AND THE BOARD ADOPTED THE ITEMS.

TREASURER'S REPORT: Account balances as of February 28, 2025 were as follows: Old National Bank Account=\$525,517.34; Schwab Investment Account=\$13,489,179.00; Schwab Short Term Account=\$1,623,334.73. Property taxes in the amount of \$77.26, and a RAILS Support Grant in the amount of \$1,189.84 were received in the month of February.

TRANSFER: A TRANSFER OF \$325,000 FROM THE SCHWAB ACCOUNTS TO THE OLD NATIONAL BANK ACCOUNT TO COVER SALARIES FOR FEBRUARY AND DISBURSEMENTS FOR MARCH.

APPROVAL OF CONSENT AGENDA ITEMS: TRUSTEE SMITH MOVED TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. TRUSTEE GASS SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: BEVERLEY, GASS, SCHRECK, SMITH, AND SWAN; NAYS-0; ABSENT-2: DUROT AND VILLARREAL.

Director's Report

Director Jacobsen highlighted the following from his report:

- As featured on the recent Connecting Newsletter cover, LVDL is partnering with the Historic Millburn Community Association to present a local history exhibit at the library that will highlight the Millburn Historic District through artifacts and photographs.
- The library received a sizeable donation from an anonymous donor, who specified that the contribution should be dedicated to the Hobbit House portion of Phase II of the Outdoor Space Plan. The board expressed immense gratitude for this generous donation.

COMMUNICATIONS: The Communication folder consisted of the following:

- Nothing to report.

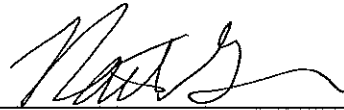
UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

PUBLIC COMMENTS: None.

ADJOURNMENT: There being no further business, at 6:19 PM, TRUSTEE SMITH MOVED AND TRUSTEE BEVERLEY SECONDED THAT THE MEETING BE ADJOURNED. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2: DUROT AND VILLARREAL.

The next regular Board Meeting is scheduled for 6:00 PM, April 14th, 2025.



Secretary