

Board of Trustee Meeting
Bonita Marley Community Room
Minutes from September 11, 2023

Members in attendance: Lynn Adams, Jane Amos, Debbie Schneider, Ashley Duke, and Doug McCoy, Ryan Goodwin.

Not in attendance: Don Stultz

Also attending: Representing the staff was Diane Huerkamp - Executive Director, Sandra Osborn - Deputy Director, and Sherri Wilkerson – Bookkeeper.

Guests: none

Presenters: Jane Herndon – Ice Miller

Lynn Adams called the Public Hearing for the 2024 Operating, Rainy Day, LIRF and Lease Rental budgets and the Additional Appropriation Board meeting to order, at 4:02 PM.

Public Hearing for adoption of bond issuance:

Public Inquiry/Comments:

- Beth Pierini – response to Public Hearing Notification on adoption Bond issuance. The Board thanked Ms. Pierini for attending and sharing her comments.
- A **motion** to adjourn the Public Hearing for 2024 Budgets and the Additional Appropriation was made by Jane Adams and seconded by Ryan Goodwin.

Bond Update:

- **Jane Herndon, Ice Miller & Diane**

Lynn Adams called the September 11, 2023 regular Board meeting to order at 4:19 PM.

A **motion** was made to accept the agenda as presented by Ryan Goodwin. It was seconded by Ashley Duke.

Secretary's Report:

- Minutes of August 7, 2023 meeting were presented for approval. **A motion** to approve the minutes, as written, was made by Debbie Schneider and Ashley Duke seconded the motion. The motion carried unanimously.

Financial Committee:

- Lynn Adams presented the claims for the month of August in the amount of \$17,777.35 and payroll in the amount of \$44,405.56. Ashley Duke made **a motion** to approve all August 2023 claims and payrolls as submitted. Doug McCoy seconded the motion. The motion carried unanimously.

Policy Committee:

- A motion to continue with Morgan Insurance Group for our EMC Package as presented was made by Jane Amos and seconded by Ryan Goodwin.
- A motion to continue with Morgan Insurance Group for our Directors and Officers Coverage was made by Jane Amos and seconded by Ryan Goodwin
- A motion to continue with Morgan Insurance Group for our volunteer accident coverage was made by Jane Amos and seconded by Ryan Goodwin.
- A motion to continue with Morgan Insurance Group for our Workers Compensation was made by Jane Amos and seconded by Debbie Schneider.

Building Committee:

- See Librarian's Report

Technology Committee:

- See Librarian's Report

Evaluation Committee:

- No report

Old Business:

New Business:

- A motion to adopt Exhibit A – Resolution Appropriations Resolution as presented was made by Debbie Schneider and seconded by Doug McCoy.
- A motion to adopt Exhibit B – Final Bond Resolution as presented was made by Ryan Goodwin and seconded by Jane Amos.
- A motion to adopt Exhibit C – Resolution Approving Post Issuance Compliance Procedures as presented was made by Ryan Goodwin and seconded by Jane Amos.
- A motion to authorize Board signature pages for Bond Issuance as presented was made by Ryan Goodwin and seconded by Jane Amos.

Adjournment:

- A motion to adjourn the meeting. Doug McCoy moved to adjourn the meeting, seconded by Ryan Goodwin. The meeting was adjourned at 5:49 pm.
- The next scheduled meeting is on **Monday, October 2, 2023 at 4 PM in the Bonita Marley CR.**

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on September 12, 2023.

Debbie Schneider, Secretary

Lynn Adams, President