



**Board of Trustees Meeting**  
Minutes of Meeting on February 19, 2025

I. Call to order: Meeting was called to order at 6:00 PM by President M. Mancini

**Motion by M. Mancini, 2<sup>nd</sup> G. Mancini, unanimously approved. Motion carried.**

**YES: 5/5;** President: M. Mancini; Secretary: M. Gillette; and Trustees: G. Mancini, H. Smith, L. Sukarat | **NO: 0/5**

II. Roll call/Attendance

- a. Library Trustees Present: President: M. Mancini; Secretary: M. Gillette; and Trustees: G. Mancini, H. Smith, L. Sukarat
- b. Library Trustees Excused: P. Russell, S. Russell
- c. Library Trustees Absent:
- d. Library Staff Present: Library Director, Seth Jacobus

III. Approval of meeting agenda for February 19, 2025 meeting.

**Motion to approve the agenda for the February 19, 2025 meeting.**

**Motion by M. Mancini, 2<sup>nd</sup> H. Smith, unanimously approved. Motion carried.**

**YES: 5/5;** President: M. Mancini; Secretary: M. Gillette; and Trustees: G. Mancini, H. Smith, L. Sukarat | **NO: 0/5**

IV. Period of Public Expression: N/A

V. Your Friends of the George F. Johnson Memorial Library: N/A

VI. Approval of minutes from January 15, 2025 meeting

**Motion to approve the minutes from the January 15, 2025 meeting.**

**Motion by M. Mancini, 2<sup>nd</sup> G. Mancini, unanimously approved. Motion carried.**

**YES: 5/5;** President: M. Mancini; Secretary: M. Gillette; and Trustees: G. Mancini, H. Smith, L. Sukarat | **NO: 0/5**

VII. Approval of minutes from January 27, 2025 meeting

**Motion to approve the minutes from the January 27, 2025 meeting.**

**Motion by M. Mancini, 2<sup>nd</sup> G. Mancini, unanimously approved. Motion carried.**

**YES: 5/5;** President: M. Mancini; Secretary: M. Gillette; and Trustees: G. Mancini, H. Smith, L. Sukarat | **NO: 0/5**

VIII. February Bills Manifest

**Motion to accept February Bills Manifest**

**Motion by M. Mancini, 2<sup>nd</sup> G. Mancini, unanimously approved. Motion carried.**

**YES: 5/5;** President: M. Mancini; Secretary: M. Gillette; and Trustees: G. Mancini, H. Smith, L. Sukarat | **NO: 0/5**

IX. February Financial Report

**Motion to approve the February Financial Report**

**Motion by M. Mancini, 2<sup>nd</sup> H. Smith, unanimously approved. Motion carried.**

**YES: 5/5;** President: M. Mancini; Secretary: M. Gillette; and Trustees: G. Mancini, H. Smith, L. Sukarat | **NO: 0/5**

X. Old Business

a. Vote Committee Report

\* Waiting to hear back from the attorney.

\* Discussed dates for scheduling the next meeting. Tentative to be determined when scheduling with JC: 3/10, 3/11, 3/17 or 3/18

XI. New Business

a. Schindler Elevator Quote

**Motion to approve or deny the quote from Schindler Elevator in the amount of \$6,500.**

**Motion by M. Mancini, 2<sup>nd</sup> L. Sukarat, unanimously approved. Motion carried.**

**YES: 5/5;** President: M. Mancini; Secretary: M. Gillette; and Trustees: G. Mancini, H. Smith, L. Sukarat | **NO: 0/5**

b. 2025 Tax Cap Form

**Motion to approve the filing of the 2025 Tax Cap Form.**

**Motion by H. Smith, 2<sup>nd</sup> G. Mancini, unanimously approved. Motion carried.**

**YES: 5/5;** President: M. Mancini; Secretary: M. Gillette; and Trustees: G. Mancini, H. Smith, L. Sukarat | **NO: 0/5**

c. 2024 Annual Report

**Motion to approve the 2024 Annual Report.**

**Motion by M. Mancini, 2<sup>nd</sup> H. Smith, unanimously approved. Motion carried.**

**YES: 5/5;** President: M. Mancini; Secretary: M. Gillette; and Trustees: G. Mancini, H. Smith, L. Sukarat | **NO: 0/5**

d. Cold Weather Gear for Staff

**Tabled so that staff can get quotes to compare for pricing.**

e. Ella Pieterse Travel Reimbursement Request

**Motion to approve the Travel Reimbursement of Ella Pieterse in the amount of \$212.78.**

**Motion by M. Mancini, 2<sup>nd</sup> H. Smith, unanimously approved. Motion carried.**

**YES: 5/5;** President: M. Mancini; Secretary: M. Gillette; and Trustees: G. Mancini, L. Smith, L. Sukarat | **NO: 0/5**

f. Board of Trustees' Term Start/End Dates

**Motion to approve or deny meeting with the Mayor to propose Village code be changed so that Library Board appointments be handled in December Village Board meeting, back to prior precedent.**

**Motion by M. Mancini, 2<sup>nd</sup> G. Mancini, unanimously approved. Motion carried.**

**YES: 5/5; President: M. Mancini; Secretary: M. Gillette; and Trustees: G. Mancini, H. Smith, L. Sukarat | NO: 0/5**

XII. Motion for Executive Session

XIII. Other Business

**Board decided to purchase an acorn to recognize Lou Alexander's generous donation.**

**Discussed using Better World Books for selling book donations & discards from the library to increase revenue from book sales.**

XIV. Adjournment

**Motion to adjourn at 7:54 pm**

**Motion by M. Mancini, 2<sup>nd</sup> G. Mancini, unanimously approved. Motion carried.**

**YES: 5/5; President: M. Mancini; Secretary: M. Gillette; and Trustees: G. Mancini, P. Russell, L. Sukarat | NO: 0/5**

  
Maureen Gillette, Secretary

2/19/2025

Date