Chatsworth Area Library Board of Trustees

Regular Meeting

6:30 pm Tuesday March 19, 2024

The meeting was called to order at 6:34 pm by President Janet Millis. In attendance were Trustees Jeremy Millis, Janet Millis, Rivera de Garcia, and Aberle. Absent were Trustees Smith and Grizzle. Library director Jennifer Ernst was present along with staff member Harn.

Trustee Jeremy Millis motioned to accept the consent agenda and Trustee Rivera de Garcia 2nd. All voted in favor and the agenda was accepted. Motion carried.

The Secretary report was reviewed without comment.

The Treasurer report was reviewed without comment.

**Director’s report –** the director reviewed her report. Discussed writing up a community room rental policy.

**Old Business:**

We will be returning the security cameras to the donor.

**New Business:**

Motion made by Trustee Rivera de Garcia to approve Melissa McClellan as an interim board member. Trustee Jeremy Millis 2nd the motion. All voted in favor and the motion carried.

Motion made by Trustee Aberle to approve the installment plan request for the Illinois Department of Revenue. Trustee Rivera de Garcia 2nd the motion.

Trust Janet Millis – yea
Trustee Jeremy Millis – yea
Trustee Rivera de Garcia - yea
Trustee Aberle – yea

All voted in favor and the motion carried.

Motion made by Trustee Rivera de Garcia to approve bill payment prior to board approval for regularly recurring bills. Trustee Jeremy Millis 2nd the motion.

Trust Janet Millis – yea
Trustee Jeremy Millis – yea
Trustee Rivera de Garcia - yea
Trustee Aberle – yea

All voted in favor and the motion carried.

**Public Input:**

None

Trustee Jeremy Millis motioned to adjourn the meeting at 7:10 pm. Trustee Aberle seconded the motion.

The next regular meeting will be held on Tuesday, April 16, 2024 at 6:30 pm.