

CHATHAM AREA PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING MINUTES
Tuesday, December 10th 2024 7:00 PM

I. Board Meeting Called to Order

Board President M. Roubitchek called the meeting to order at 7:02 p.m.

The following board members were present V. Ross, C. Westerlund, J. Moore, J. Vaughn, R. Whelpley, D. Roberts. Director Byers and Business Mgr. E. Beeman were also present.

II. Recognition of Visitors / Public Comments

Board President welcomed Nathan Schorfheide to the meeting.

III. Special Guest: Allen Yow, Rammelkamp Bradney P.C.

IV. Reports

A. President's Report

Since this was a special meeting Board President M. Roubitchek did not have anything to report.

B. Other

There was no other business to discuss.

V. Unfinished Business

A. Adoption of an ordinance providing for and requiring the submission of the proposition for an increase of the limiting rate of Chatham Area Public Library District of Sangamon County, Illinois to the voters of said District at the consolidated election to be held on April 1, 2025 / APPROVAL

Prior to the vote, Mr. Yow discussed the next steps for filing the ordinance once it was approved.

A motion to adopt an ordinance providing for and requiring the submission of the proposition for an increase of the limiting rate of the Chatham Area Public Library District of Sangamon County, Illinois to the voters of said District at the consolidated election to be held on April 1, 2025 was made by R. Whelpley and seconded by J. Vaughn. A roll call vote was conducted. All voting members present voted AYE. The motion was approved.

B. Building Repair and Financial Planning / DISCUSSION

A discussion as to what the next steps are in the building repair and financial planning were discussed. The focus will be on preparing educational materials for the public to review.

C. Other

There was no other business to discuss.

VI. New Business

A. Ethics Advisor / APPROVAL

A motion to approve C. Westerlund as the Ethics Advisor was made by J. Moore and seconded by V. Ross. The motion was approved.

B. Ethics Commission of the Chatham Area Public Library District Members / APPROVAL

A motion to approve T. Formea, J. Scott, and J. Sturgeon to the Ethics Commission of the Chatham Area Public Library District Members was made by C. Westerlund and seconded by J. Vaughn. The motion was approved.

C. Other

There was no other business to discuss.

VII. Announcements

A. Next Scheduled Board Meeting: January 20th, 2025 at 5:30 p.m.

VIII. Adjournment

A motion to adjourn the meeting was made by D. Roberts and seconded by V. Ross. The motion was approved and the meeting adjourned at 7:30 p.m.