

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 6:02 PM on the 11th day of March 2024, 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 GASS SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2: DUROT AND VILLARREAL.
- PUBLIC COMMENTS:** None.
- CONSENT AGENDA ITEMS:** PRESIDENT SCHRECK PRESENTED THE CONSENT AGENDA ITEMS AND THE BOARD ADOPTED THE ITEMS.
- APPROVAL OF MINUTES**
- i. February 12, 2024 Board Meeting Minutes
  - ii. February 12, 2024 Executive Session Meeting Minutes
  - iii. February 12, 2024 Audit & Finance, Building & Grounds, Executive, Foundation and Presidents Report Meeting Minutes
- PRESENTATION OF BILLS:** March disbursements were presented in the amount of \$187,118.55. February payroll was \$140,991.54.
- TREASURER'S REPORT:** Account balances as of February 29, 2024 were as follows: Old National Bank Account=\$469,021.47; Schwab Investment Account=\$11,715,269.34; Schwab Short Term Account=\$2,456,774.61. A RAILS LLSAP Support Grant of \$1,841.55, and impact fees from the Village of Lindenhurst in the amount of \$600 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 BEVERLEY 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:

- Review of statistics for public computer use sessions, WIFI sessions, and visitors to the library. There was a 27% increase in the number of visitors to the library from the last year.

COMMUNICATIONS: The Communication folder consisted of the following:

- "2023 Year in Review" booklet provided by Hitchcock Design Group featuring the LVDL Outdoor Space Master Plan.

UNFINISHED BUSINESS: None.

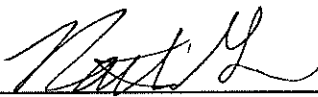
NEW BUSINESS: Approve Revised Gifts to the Library Policy (Action)  
TRUSTEE BEVERLEY MOVED TO APPROVE THE REVISED GIFTS TO THE LIBRARY POLICY AS PRESENTED AND DISCUSSED AT THE FEBRUARY 12, 2024 COMMITTEE MEETING. TRUSTEE SWAN SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2: DUROT AND VILLARREAL.

Approve Revised Privacy and Confidentiality Policy (Action)  
TRUSTEE SMITH MOVED TO APPROVE THE REVISED PRIVACY AND CONFIDENTIALITY POLICY AS PRESENTED AND DISCUSSED AT THE FEBRUARY 12, 2024 COMMITTEE MEETING. TRUSTEE BEVERLEY SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2: DUROT AND VILLARREAL.

PUBLIC COMMENTS: None.

ADJOURNMENT: There being no further business, at 6:24 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 8th, 2024.

  
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Secretary