1. **REGULAR MEETING - CALL TO ORDER**
   At 6:00 p.m. President Blank called the Regular Meeting to order.

2. **ROLL CALL**
   Trustees physically present: Blank, Caudill, Corzine, Fuller, Malohn, Stamoolis, Stanonik
   Staff present: Executive Director Womack, Assistant Director Christianson, N. Ziarnik,
   S. Hyson, M. Creel, S. Haase
   Guest present: C. Steker, A. Hurst, S. Harrod

3. **PUBLIC COMMENT**
   The newly elected Trustees, Crystal Steker and Anne Hurst were welcomed. They will be sworn in at the May Board meeting.

4. **ADJUSTMENTS TO THE AGENDA**
   None.

5. **CONSENT AGENDA**
   A. **Approval of the Minutes of the Regular Meeting of March 19, 2019**
      Trustee Caudill moved:
      “**TO APPROVE THE MINUTES IN THE CONSENT AGENDA AS AMENDED.**”
      Trustee Fuller seconded the motion and it carried on a unanimous voice vote of all Trustees present.

6. **APPROVAL OF ITEMS MOVED FROM THE CONSENT AGENDA**
   None.

7. **TRUSTEE REPORTS/COMMENTS**
   Trustee Stamoolis enjoyed the Holocaust Survivor program he attended at the Library, and Trustee Stanonik enjoyed the Mammals and More program she had attended.
   Trustee Stanonik and Trustee Malohn, who will be leaving their Trustee positions in May, were presented with a plaque of appreciation for their outstanding and dedicated service.

   Trustee Malohn left the meeting at 6:13 p.m.
8. **TREASURER’S REPORT**  
   **A. March 2019**  
   Trustee Fuller moved:  
   “TO APPROVE THE MARCH 2019 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORTS TO BE FILED FOR AUDIT.”  
   Vice President Corzine seconded the motion and it carried on a unanimous roll call vote of all Trustees present.  
   AYES (6): Blank, Caudill, Corzine, Fuller, Stamoolis, Stanonik  
   ABSENT (1): Malohn

9. **CORRESPONDENCE AND COMMUNICATIONS**  
The Communications folder was made available for all Trustees physically present to review.

10. **EXECUTIVE DIRECTOR’S REPORT**  
   • The Library has had some exciting programs within the past month.  
   • The planning process is going well for the Dinosaur exhibition.  
   • Executive Director Womack discussed the possibility of moving the book sale wall and using that space for experiential materials.  
   • The Nominating Committee has scheduled a meeting for April 23rd at 6:00 p.m.  
   • The IT Department is working on setting up Library email addresses for the Trustees.  
   • The engineering for the parking lot project is going well. More information will be provided at the May Board meeting.

11. **STANDING COMMITTEE REPORTS**  
    None.

12. **SPECIAL COMMITTEE REPORTS**  
    None.

13. **UNFINISHED BUSINESS**  
    None.

14. **NEW BUSINESS**  
   **A. Semi-Annual Review of all Executive Session Minutes**  
   Trustee Caudill moved:  
   “THAT ALL THE EXECUTIVE SESSION MINUTES REMAIN CLOSED.”  
   Vice President Corzine seconded the motion and it carried on a unanimous roll call vote of all Trustees present.  
   AYES (6): Blank, Caudill, Corzine, Fuller, Stamoolis, Stanonik  
   ABSENT (1): Malohn
Vice President Corzine moved:
“TO APPROVE THAT WITH THE PROPERLY MEMORIALIZED AND PREVIOUSLY APPROVED MINUTES BY THE BOARD THAT WE DELETE THE VERBATIM OF THE FOLLOWING 6/15/17, 6/26/17, 7/6/17 AND 7/18/17 RECORDINGS.”
Trustee Fuller seconded the motion and it carried on a unanimous roll call vote of all Trustees present.
AYES (6): Blank, Caudill, Corzine, Fuller, Stamoolis, Stanonik
ABSENT (1): Malohn

B. Overview of Budget Process & Timeline
Executive Director Womack talked about the Budget Process and Timeline. A Finance Committee meeting has been scheduled for April 30, 2019 at 6:00 p.m. All board members are encouraged to attend this committee meeting if possible.

C. Approval of Trustee Expense Reports
None.

D. Building and Grounds Critical Issues
None.

15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2 (c)(1)
None.

B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)
None.

C. EXECUTIVE SESSION FOR THE DISCUSSION OF EXECUTIVE SESSION MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21).
None.

16. ADJOURNMENT
At 7:13 p.m. Vice President Corzine moved:
“TO ADJOURN”.
Trustee Fuller seconded the motion and it carried on a unanimous voice vote of all Trustees present.

___________________________________________________________
Crystal Steker, Secretary

Approved at the next Regular Meeting of May 21, 2019

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Eric Corzine, President