

Atlanta Public Library District: January 2024 Special Meeting Minutes

The Atlanta Public Library District met January 27, 2024, at Union Hall.

Special Meeting

CALL TO ORDER/ROLL CALL

- President Connie Wertheim called the meeting to order at 1:30 p.m.
- The roll call was taken with the following Trustees present: Connie Wertheim, Heather Chapman, Karin McDowell, Savannah Langley, Chris Colaw, Jason Dean

PUBLIC COMMENTS

None

COMMITTEE REPORTS

OLD BUSINESS

- Personnel: Executive session

Chris Colaw motioned per [5 ILCS 120/2 (c) (1)] to enter closed session, motion seconded by Heather Chapman. Roll call was as follows: Connie Wertheim, yes; Heather Chapman, yes; Chris Colaw, yes; Savannah Langley, yes; Jason Dean, yes; Karin McDowell, yes. Motion carried. Closed session was entered at 1:31 p.m.

Karin McDowell motioned per [5 ILCS 120/2 (c) (1)] to enter closed session, motion seconded by Chris Colaw. Roll call was as follows: Connie Wertheim, yes; Heather Chapman, yes; Chris Colaw, yes; Savannah Langley, yes; Jason Dean, yes; Karin McDowell, yes. Motion carried. Closed session ended at 2:51 p.m.

Heather Chapman motioned to enter regular session, motion was seconded by Savannah Langley at 2:52 p.m. Roll call was as follows: Connie Wertheim, yes; Heather Chapman, yes; Chris Colaw, yes; Savannah Langley, yes; Jason Dean, yes; Karin McDowell, yes. Motion carried.

NEW BUSINESS

Heat exchange in library quit. Bill was \$5,400. Heather Chapman motioned to pay the bill to Zach's Heating and Cooling, motion was seconded by Karin McDowell. Roll call was as follows: Connie Wertheim, yes; Heather Chapman, yes; Chris Colaw, yes; Savannah Langley, yes; Jason Dean, yes; Karin McDowell, yes. Motion carried.

Jason Dean contacted Ameren regarding opportunities to save money; need someone to help us navigate the process. Hermes out of Bloomington is a commercial company to explore.

Savanah Langley talked with Scott at Atlanta Tourism about the summer tourism season. Scott is wondering if the Library and Museum would sell the tickets. Museum yes, Library no. Establishing museum hours at the February meeting.

Savanah Langley will email Director Nordman and copy the board regarding establishing hours for the spring and summer seasons.

ADJOURNMENT

At 3:24 p.m., Heather Chapman made a motion to close the meeting; Chris Colaw seconded.

Respectfully submitted,

Karin McDowell
Secretary