

Jean Waterloo Lenox Township Library  
Board Meeting Minutes  
January 18, 2024

- I. Call to Order: The meeting was called to order at 6:08 pm by Daniel VanDeKerkhove.
- II. Roll Call:
  - a. Present: Adrienne Hilmon, Pat Bruen, Daniel VanDeKerkhove and John Notte
  - b. Absent: Melanie Cochrell and Beth Oakley
  - c. Staff: Beth Bogaert
- III. Motion by John to approve the agenda. Seconded by Adrienne. and approved.
- IV. Public comments on agenda items: None.
- V. Secretary's report: Motion to approve the report by Adrienne and seconded by John. Approved unanimously.
- VI. Treasurer's Report:
  - a. Motion to approve the report by Adrienne. Seconded by Pat and carried unanimously.
  - b. Motion to approve payment of bills by John. Motion seconded by Adrienne and passed unanimously.
- VII. Director's Report:

See attached.
- VIII. President's Report
  - a. Old Business
    - 1) Reviewed landscape proposals - no current action
    - 2) Waiting for return call from Lombardo
    - 3) Voting for officers for 2024. Nominated and voted on via secret ballot  
President- Daniel VanDeKerkhove  
Secretary - Pat Bruen  
Treasurer - Beth Oakley
  - b. New Business: None
- IX. Public Comments - None
- X Our next meeting is scheduled for February 15, 2024 at 6:00 pm.
- XI. Motion to adjourn at 7:06 pm by Adrienne. Seconded by John and carried.

Respectfully submitted,

Pat Bruen, Secretary