

SWAN Board Meeting Minutes

October 22, 2021

Thomas Ford Memorial Public Library
800 Chestnut Street
Western Springs, IL 60558

1. Call to Order, Roll Call

President Bodewes called the meeting to order at 9:30 a.m. The following Board members were present to establish a quorum.

- a. Jesse Blazek
- b. Ted Bodewes
- c. Dawn Bussey
- d. Jennifer Cottrill
- e. Charity Gallardo
- f. Tim Jarzemsky – arrived at 9:54 a.m.
- g. Jane Jenkins

2. Introduction of Visitors/Public Comment

No public comment

3. Action Item

Acceptance of the October 22, 2021, SWAN Board Meeting Agenda

Bussey moved, seconded by Cottrill that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE OCTOBER 22, 2021
SWAN BOARD MEETING AGENDA AS PRESENTED

Motion carried by unanimous voice vote

4. Action Item

Approval of SWAN Financials, September 2021

Bussey moved, seconded by Cottrill that it be

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR SEPTEMBER
1, 2021, THROUGH SEPTEMBER 30, 2021, AND ACCEPTS THE BALANCE SHEET AND
DETAILS OF EXPENDITURES FOR SEPTEMBER 2021 AS PRESENTED

Motion carried by unanimous voice vote

5. Action Item

Acceptance of the September 17, 2021, SWAN Board Meeting Minutes

Bussey moved, seconded by Jenkins that it be

RESOLVED, THAT THE SWAN BOARD APPROVES THE SEPTEMBER 17, 2021, SWAN BOARD MEETING MINUTES

Motion carried by unanimous voice vote

6. Reports

a. Board President Report

None

b. Executive Director Report

Skog discussed his research on alternative funding which included new services, ways to bring in additional revenue, and add new members to SWAN. There was a long discussion on what would be SWAN's strategy should RAILS reduce our funding in the future. Skog updated the Board on the propay issues and moving to PayPal. A Finance Committee meeting date will need to be set. The first draft of the FY23 budget will be looked at and reviewed.

c. Ops Reports

Reviewed as presented.

d. Treasurer's Report

None

e. Board Calendar

One remaining item that Skog & Jenkins will complete.

7. Discussion Item

SWAN Fiscal year 2023 budget priorities & analysis

Reviewed as presented.

8. Adjournment

Bodewes ending the meeting at 11:37 a.m.

Minutes Prepared by Ginny Blake

Respectfully Submitted,

Jane Jenkins

Board Secretary