

SWAN Board Meeting Minutes

December 17, 2021 9:30 a.m.
Glen Ellyn Public Library
400 00 Duane Street
Glen Ellyn, IL 60137-4508

1. Call to Order, Roll Call

President Bodewes called the meeting to order at 9:35 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 - absent
- f. Tim Jarzemsky
- g. Jane Jenkins – arrived at 9:37 a.m.

2. Introduction of Visitors/Public Comment

Aaron Skog – Executive Director – SWAN
Ginny Blake – Business Manager – SWAN

No public comment

3. Action Item

Acceptance of the December 17, 2021 SWAN Board Meeting Agenda

Bussey moved, seconded by Jarzemsky that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE DECEMBER 17, 2021
SWAN BOARD MEETING AGENDA AS PRESENTED

Motion carried by unanimous voice vote

4. Action Item

Approval of SWAN Financials, November 2021

Bussey moved, seconded by Blazek that it be

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

Motion carried by roll call vote with the following results:
Ayes: Blazek, Bodewes, Bussey, Cottrill, Jarzemsky, Jenkins

5. Action Item

Acceptance of the November 19, 2021 SWAN Board Meeting Minutes

Cottrill moved, seconded by Jenkins that it be:

RESOLVED, THAT THE SWAN BOARD APPROVES THE NOVEMBER 19, 2021 SWAN BOARD MEETING MINUTES

Motion carried by unanimous voice vote

6. Reports

a. Board President Report

None

b. Executive Director Report

Skog reviewed and updated the Board on his recent library visits. The Board discussed centralized group-purchase ordering as a topic of interest from the prior month's packet. Skog, Tortorella & Brandwein will meet to see what options can be shared with libraries and will likely bring Baker & Taylor into discussions. Right now, this is in the beginning stages. The next LLSAP Sustainability Working group will be attended by Bussey on January 10th.

c. Ops Reports

The Operations report was presented and reviewed by Skog.

d. Treasurer's Report

No report

e. Board Calendar

One remaining item that Skog & Jenkins will complete.

7. Action Item

Accept the SWAN 2021 fiscal year financial audit as presented

Blazek moved, seconded by Jenkins that it be:

RESOLVED, THAT THE SWAN BOARD ACCEPTS FISCAL YEAR 2021 AUDIT AS PRESENTED

Motion carried by unanimous voice vote

8. Action Item

Approve FY2023 RAILS LLSAP support grant agreement

Bussey moved, seconded by Jenkins that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FY2023 RAILS LLSAP SUPPORT GRANT AGREEMENT

Motion carried by unanimous vote

9. Discussion Item

SWAN fiscal year 2023 budget & fee draft.

The Board discussed the budget along with some comments/questions that Skog will give update on. Skog will be presenting a draft at the Committee of the Whole meeting in February.

10. Discussion Item

ILA legislative meetups for 2022

Tim Jarzemsky discussed the possibility of having SWAN submit a story to the ILA legislative meet up with the topic "Fine Free Movement". Cottrill & Skog will work together on this topic.

Board President Ted Bodewes adjourned the meeting at 10:59 a.m.

Minutes Prepared by Ginny
Blake

Respectfully Submitted,

Jane Jenkins

Board Secretary