

SWAN BOARD MEETING MINUTES

June 16, 2023, 9:30 a.m.
Palos Heights Public Library
12501 South 71st Avenue
Palos Heights, IL 60463

1. Call to Order, Roll Call

President Bodewes called the meeting to order at 9:32 a.m. The following Board members were present to establish a quorum.

- a. Jesse Blazek
- b. Ted Bodewes
- c. Jennifer Cottrill
- d. Tim Jarzemsky
- e. Dorothy Koll

2. Introduction of Visitors/Public Comment

Aaron Skog, SWAN Executive Director
Ginny Blake, SWAN Business Manager
Scott Brandwein, SWAN Assistant Director
Samantha Johnson – Director - Roselle Public Library
Julie Milavec – Director -Downers Grove Public Library

There was no public comment.

3. Action Item

Acceptance of the June 16, 2023, SWAN Board Meeting Agenda

Koll moved, seconded by Cottrill that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS JUNE 16, 2023, SWAN BOARD MEETING AGENDA AS AMENDED

Motion carried by unanimous voice vote.

4. Action Item

Approval of SWAN Financials May 2023

Cottrill moved, seconded by Koll that it be

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR MAY 1, 2023, THROUGH MAY 31, 2023, AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR MAY 2023 AS PRESENTED

Motion carried by roll call vote with the following results:

Ayes: Blazek, Bodewes, Cottrill, Jarzemsky, Koll

5. Action Item

Acceptance of the May 19, 2023, SWAN Board Meeting Minutes

The minutes needed a spelling correction under “Action Item #7.”

Blazek moved, seconded by Koll that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE MAY 19, 2023, SWAN BOARD MEETING MINUTES AS PRESENTED

Motion carried by unanimous voice vote

6. Reports

a. Board President Report

Bodewes informed the board that House Bill 2789 has been signed. Bodewes thanked the SWAN Board for their support during his time on the board.

b. Executive Director Report

Skog informed the board that KitKeeper and Beanstack programs will not be renewed. He will make the announcement on the SWAN Support website. An application for IMET has been completed and ready for approval by the board (action item #9) and the Finance Committee will get together to discuss direction prior to any SWAN monies being transferred to IMET.

c. Operations Report

Brandwein reviewed the operations report.

d. Treasurers Report

None

e. Board Calendar

The action item: closed session minutes 6-month review needs to be reviewed. The July 2023 board meeting will be held at Midlothian Public Library.

7. Discussion Item

Recommendation on IT & System Support “Managed Detection and Response”

Ian Nosek explained how cyber security works to monitor all pieces of our network. Artic Wolf has the best suite of offerings for SWAN. This cost will start with the new budget year.

8. Action Item

Approve application for membership in IMET

Jarzemsky moved, seconded by Blazek that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE APPLICATION FOR MEMBERSHIP IN IMET

Motion carried by unanimous voice vote

9. Action Item

Cancel August 18, 2023, SWAN Board meeting

Cottrill moved, seconded by Koll that it be

RESOLVED, THAT THE SWAN BOARD APPROVES THE CANCELLATION OF THE AUGUST 18, 2023, SWAN BOARD meeting.

Motion carried by unanimous voice vote

10. Adjournment

Bodewes adjourned the meeting at 10:40 a.m.

Minutes Prepared by Ginny Blake

Respectfully Submitted,

Jesse Blazek

Board Secretary