

SWAN BOARD MEETING MINUTES

February 16, 2024, 9:30 a.m.
Roselle Public Library District
40 South Park Street
Roselle, IL 60172

1. Call to Order, Roll Call

President Cottrill called the meeting to order at 9:31 a.m. The following Board members were present to establish a quorum.

- a. Jesse Blazek
- b. Jennifer Cottrill
- c. Tim Jarzemsky
- d. Sam Johnson
- e. Dorothy Koll
- f. Colleen Waltman
- g. Anna Wassenaar

2. Introduction of Visitors/Public Comment

Aaron Skog, SWAN Executive Director
Ginny Blake, SWAN Business Manager
Scott Brandwein, SWAN Assistant Director

There was no public comment.

3. Action Item

Acceptance of the February 16, 2024, SWAN Board Meeting Agenda

Koll moved, seconded by Johnson that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FEBRUARY 16, 2024, SWAN BOARD MEETING AGENDA AS PRESENTED

Motion carried by unanimous voice vote.

4. Action Item

Acceptance of the SWAN Financials, January 2024

Jarzemsky moved, seconded by Waltman that it be

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR JANUARY 1, 2024, THROUGH JANUARY 31, 2024, AND ACCEPTS THE BALANCE SHEET AND DETAILS OF EXPENDITURES FOR JANUARY 2024 AS PRESENTED

Motion carried by roll call vote with the following results:

Ayes: Blazek, Cottrill, Jarzemsky, Johnson, Koll, Waltman, Wassenaar

5. Action Item

Acceptance of the January 19, 2024, SWAN Board Meeting Minutes

Blazek moved, seconded by Johnson that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JANUARY 2024, SWAN BOARD MEETING MINIUTES AS PRESENTED

Motion carried by unanimous voice vote.

6. Reports

a. Board President Report

None

b. Executive Director Report

Skog updated the board on SWAN activities.

c. Operations Report

Brandwein gave an overview of Operations as reported in the board packet.

d. Treasurers Report

None

e. Board Calendar

Reviewed

7. Member satisfaction with SWAN platform survey results

The board members reviewed and discussed the survey results.

8. Discussion Item

SWAN FY25 budget & membership fees draft

The FY25 budget was reviewed and discussed.

9. Discussion Item

Quarterly meeting agenda for March 7, 2024

The agenda for the Quarterly meeting was reviewed and discussed.

Cottrill adjourned the meeting at 10:36 a.m.

Minutes Prepared by Ginny Blake

Respectfully Submitted,

Jesse Blazek
Board Secretary