

SWAN BOARD MEETING MINUTES

March 22, 2024, 9:30 a.m.
Bloomington Public Library
101 Fairfield Way
Bloomington, IL 60108

1. Call to Order, Roll Call

President Cottrill called the meeting to order at 9:34 a.m. The following Board members were present to establish a quorum.

- a. Jesse Blazek
- b. Jennifer Cottrill
- c. Tim Jarzemsky
- d. Sam Johnson – arrived at 9:52 a.m.
- e. Dorothy Koll
- f. Colleen Waltman

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 March 22, 2024, SWAN Board Meeting Agenda

Koll moved, seconded by Johnson that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE MARCH 22, 2024, SWAN BOARD MEETING AGENDA AS PRESENTED

Motion carried by unanimous voice vote.

4. Action Item

Acceptance of the SWAN Financials, February 2024

Jarzemsky moved, seconded by Waltman that it be

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR FEBRUARY 1, 2024, THROUGH FEBRUARY 29, 2024, AND ACCEPTS THE BALANCE SHEET AND DETAILS OF EXPENDITURES FOR FEBRUARY 2024 AS PRESENTED

Motion carried by roll call vote with the following results:

Ayes: Blazek, Cottrill, Jarzemsky, Koll, Waltman

5. Action Item

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

Koll moved, seconded by Waltman that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FEBRUARY 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 discussed the SWAN office search which includes 3 options with a recommendation to negotiate a 7-year lease. Skog attended the RAILS Consortia committee meeting and discussed the RAILCAR project.

c. Operations Report

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

d. Treasurers Report

Discussed investing into IMET

e. Board Calendar

Reviewed

7. Member satisfaction with SWAN platform survey results

The board members reviewed and discussed the survey results.

Cottrill adjourned the meeting at 10:42 a.m.

Minutes Prepared by Ginny Blake

Respectfully Submitted,

Jesse Blazek
Board Secretary