

# SWAN BOARD MEETING MINUTES

April 19, 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 9:33 a.m. The following Board members were present to establish a quorum.

- a. Jesse Blazek
- b. Jennifer Cottrill
- c. Sam Johnson
- d. Dorothy Koll
- e. Anna Wassenaar – arrived at 9:43 a.m.

## 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 April 19, 2024, SWAN Board Meeting Agenda

Blazek moved, seconded by Koll that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE APRIL 19, 2024, SWAN BOARD MEETING AGENDA AS PRESENTED

Motion carried by unanimous voice vote.

## 4. Action Item

Acceptance of the SWAN Financials, March 2024

Johnson moved, seconded by Koll that it be

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

Motion carried by roll call vote with the following results:

Ayes: Blazek, Cottrill, Johnson, Koll

**5. Action Item**

Acceptance of the March 22, 2024, SWAN Board Meeting Minutes

Blazek moved, seconded by Koll that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE MARCH 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 and discussed the SWAN activities with the Board.

**c. Operations Report**

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

**d. Treasurers Report**

None

**e. Board Calendar**

Reviewed

**7. Action Item**

Approval transfer of funds to IMET

Blazek moved, seconded by Koll that it be

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE APPROVAL TO TRANSFER \$350,000 TO IMET CONVENIENCE FUND.

Motion carried by roll call vote with the following results:

Ayes: Blazek, Cottrill, Johnson, Koll, Wassenaar

Cottrill adjourned the meeting at 10:20 a.m.

Minutes Prepared by Ginny Blake

Respectfully Submitted,

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Jesse Blazek  
Board Secretary