ALPHA PARK PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES MONDAY, MAY 15, 2023

1. CALL TO ORDER

The regular meeting of the Alpha Park Public Library District Board of Trustees was called to order at 7:00 p.m. Monday, May 15, 2023 in Meeting Room #1, President Kyle presiding.

Members Present: Crystal Kyle, Tom Stagg, Sara Woiwode, Kris Adams, Gayle Carr, and Jordan VonRohr.

Members Absent: Barbara Vlachos

Staff Present: Amy Harris, Aliesha Pendleton

Public Present: Joanna Freimuth, Kimberly Strack, Rhonda Wolfe

2. MINUTES

RESOLVED, THAT THE MINUTES OF THE APRIL 17, 2023, REGULAR MEETING BE ADOPTED AS PRESENTED.

Trustee VonRohr made a motion to accept the April 17, 2023 regular meeting minutes and was seconded by Trustee Stagg.

This motion passed unanimously.

3. OATH OF OFFICE

The newly elected Trustees, Thomas Stagg, Kristin Adams, Joanna Freimuth, Kimberly Strack, and Rhonda Wolfe were given the Oath of Office by President Kyle.

4. APPOINTMENT OF PRESIDENT PRO TEMPORE

President Kyle appointed Trustee Adams as President Pro Tempore.

5. ADJOURNMENT

There being no other business, the meeting was adjourned at 7:04 p.m.

President Pro Tem, Kris Adams

Secretary, Sara Woiwode

Next regular meeting: Monday, May 15, 2023 at 7:00 p.m.