

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES REGULAR MEETING MINUTES
MONDAY, OCTOBER 20, 2025

1. CALL TO ORDER

The regular meeting of the Alpha Park Public Library District Board of Trustees called to order at 7:00 p.m. Monday, October 20, 2025 in Meeting Room #1, President Adams presiding.

Members Present: Kris Adams, Kim Strack, Tom Stagg, Joanna Freimuth, Kim Martin, Scott Archer and Al Schneider

Members Absent: None

Staff Present: Amy Harris

Public Present: None

2. PUBLIC/AUDIENCE COMMENTS ON AGENDA ITEMS

3. FORMATION AND ACCEPTANCE OF CONSENT AGENDA

A consent agenda was presented to include, #4 (Minutes), #5 (Financial Reports and Expenses), #13A (2025 Q3 Investment Sheet) and 13B (Levying and Assessing District Tax Ordinance) by President Adams.

Trustee Stagg made a motion to accept the consent agenda and seconded by Trustee Martin.

This passed by a unanimous roll call vote.

4. MINUTES

RESOLVED, THAT THE MINUTES OF THE SEPTEMBER 15, 2025, REGULAR MEETINGS BE ADOPTED AS PRESENTED.

The motion passed in the consent agenda.

5. FINANCIAL REPORTS

RESOLVED, THAT THE FINANCIAL REPORTS FOR SEPTEMBER BE SUBMITTED FOR REVIEW.

RESOLVED, THAT THE EXPENSES FOR SEPTEMBER, FOR \$151,308 BE ACCEPTED.

The motion passed in the consent agenda.

6. PRESIDENT'S COMMENTS

Welcome to the October 2025 Alpha Park Public Library Board of Trustees meeting. Tonight, we will devote a portion of our time in reviewing board organization as well as library personnel. Understanding how the board communicates with the public will be an integral part of tonight's discussion. Questions from all trustees are both welcomed and encouraged.

7. COMMITTEE REPORTS

A. Finance Committee

The Meeting was called to order at 3:00 p.m.

The Ameren Bill was discussed. Government agencies are not subject to excise taxes. The invoice included excise tax and was short paid. Aliesha is working on recouping the past taxes.

It was felt that we needed to move some of the surplus monies from some funds to the Certificates of Deposit (CD). The best rates are on the shorter CD. Aliesha is going to put 20% of several funds in CD's for better performance on interest and compounding.

The purchase of a Book Mobile was discussed and acted upon. Will be discussed in the directors report.

The Financials were discussed. No issues were noted.

There were no public in attendance, so no public contents.

Meeting adjourned at 3:25 p.m.

B. Building, Grounds, and Safety Committee

The Meeting was called to order at 4:04pm

Discussed the recent repairs of the clock tower and garden closet, and discussed the items planned to be put into a remodeling grant. Walked the grounds afterwards to look at trees in question for possible removal.

C. Marketing Committee

No meeting held.

8. DIRECTOR'S REPORT

Agenda Items:

- Staff & Volunteers
- Continuing Ed & Meetings
- Collections & Materials
- Programming & Outreach

9. COMMENDATIONS

10. LEGISLATIVE NEWS

11. COMMUNICATIONS

12. UNFINISHED BUSINESS

A. Trustee Reading Discussion

13. NEW BUSINESS

A. 2025 Q3 Investment Sheet

The motion passed in the consent agenda.

B. Levying and Assessing District Tax Ordinance

The motion passed in the consent agenda.

14. PUBLIC/AUDIENCE COMMENTS ON NON-AGENDA ITEMS

15. Closed Session, per 5 ILCS (Open Meetings Act) 120/2 (c) (2)

16. ADJOURNMENT

There being no other business, the meeting adjourned at 7:38 p.m.

President, Kris Adams

Secretary, Joanna Freimuth

Next regular meeting: Monday, November 17, 2025 at 7:00 p.m.