

**HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES**

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Minutes for Special Meeting of December 13, 2023

**CALL TO ORDER**

President Sypkens called the meeting to order at 6:31 P.M.

**ROLL CALL**

Members Physically Present:

President: Maureen Sypkens

Trustee: Sandy Barge

Treasurer: Bill Spain

Trustee: Geneva Allen

Secretary: Donna Kassar

Members Absent:

Vice President: Shirley Wachowski

Trustee: Yolanda Bindert

The chair declared a quorum was present.

Others physically present:

Amy Franco, Library Director

**NEW BUSINESS**

Treasurer Spain moved to approve Resolution 2024-7: A resolution authorizing membership in the Libraries of Illinois Risk Agency, seconded by President Sypkens. Motion carried; roll call vote unanimous.

**ADJOURNMENT**

President Sypkens moved to adjourn the meeting, seconded by Secretary Kassar. Motion carried; voice vote unanimous. Meeting adjourned at 6:33 P.M.

Prepared by Amy Franco, Library Director