JERSEYVILLE PUBLIC LIBRARY BOARD OF TRUSTEES TUESDAY, FEBRUARY 21, 2023, AT 6:30 p.m. Meeting room at 105 North Liberty Street

MINUTES

President Hileman announced at 6:30pm that, since a quorum was not present, but since the meeting date was posted, the meeting would continue with discussion only.

Present were Helen Gubser, Josh Hileman, Steve LeBlanc, Judy Pruitt, Laura Woodring.

Not present: Juan Lingow (who has submitted a letter of resignation), Marcia Adams, Matt Derrick, Michelle Hopper, Jerry Schleper.

Because a quorum was not present, at the president's direction, the usual and customary bills will be paid.

Steve LeBlanc presented for discussion an update on the expansion project.

A special meeting of the board of trustees is tentatively scheduled for 5pm Thursday, March 2, 2023.

The meeting was adjourned at 7:30pm.