

**JERSEYVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
THURSDAY, MARCH 2, 2023, AT 5:00 p.m.  
Meeting room at 105 North Liberty Street**

**MINUTES**

The special meeting of the Jerseyville Public Library Board of Trustees was called to order by President Josh Hileman at 5:00pm.

Others present: Matt Derrick, Helen Gubser, Michelle Hopper, Steve LeBlanc, Judy Pruitt, Jerry Schleper, Laura Woodring.

Marcia Adams was not present.

No public comment.

On motion by S. LeBlanc, 2<sup>nd</sup> by J. Schleper, the agenda was approved. Motion carried unanimously.

SM Wilson representatives Mark Cochran, Greg Kutz, and Kerry Lotts presented a proposal for construction management of the planned expansion project. This was followed by a question and answer session.

On motion by S. LeBlanc, 2<sup>nd</sup> by J. Schleper, the SM Wilson Company is engaged as the project's construction manager. Motion carried unanimously.

A discussion was opened regarding recent fraudulent activity on the library's checking account. Royal Banks is addressing the problem. The JPL will not be held liable. A police report was filed by Library Director Pruitt.

No public comment.

The meeting was adjourned at 6:12pm.