

MINUTES
SPECIAL MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
June 2, 2022

CALL TO ORDER

Board President Stephen Buck called the meeting of the Board of Library Trustees of Peoria Public Library to order at 5:01 p.m. This Special meeting was held in the Lower Level 2 Conference Room at Main Library, 107 NE Monroe, Peoria, Illinois.

ROLL CALL

Board Members Present: Ruth Bittner, Stephen Buck, Margaret Cousin, Lucy Gulley, Cathie Neumiller, Barbara Van Auken, and Melissa Sanchez

Board Members Absent: Roberta Parks

Library Staff Present: Veronica De Fazio, Deputy Director and Randall Yelverton, Executive Director

Others Present: None

ORDER OF BUSINESS

- A. #2022-56: Recommendation from the Administration to approve an Intergovernmental Agreement with the Peoria Election Commission
Options for removing the ballot box should egregious events occur were discussed. It was confirmed that a security camera will be recording the area the box is located 24-hours a day.

A motion was made by Barbara Van Auken, seconded by Margaret Cousin to approve #2022-56. Motion passed unanimously.

EXECUTIVE SESSION

None

OTHER BUSINESS

None

ADJOURNMENT

The meeting was adjourned on a motion by Barbara Van Auken, seconded by Margaret Cousin at 5:09 pm.

Cathie Neumiller, Secretary
Board of Library Trustees
Peoria Public Library