Matteson Area Public Library District Board of Trustees Special/Regular Meeting March 17, 2022 6:00 pm.

I.	Call	to	Order

- Trustee Coleman called the meeting to order at 6:04 pm.

II. Roll Call

- Present were Trustees Temitope Babayode, Donna Brumfield, Harold Gillis, Howard Hunigan, Beverly Coleman. Also present was Interim Director Nikeda Webb and Assistant Director Thom Webb. Trustee Jonathan Currin and Andrea Williams were absent.
- III. Pledge of Allegiance
- IV. Opportunity for Public Comment
 - No public available
- V. <u>Consideration of Financial Reports and Related Financial Concerns</u>
 - Trustee Coleman made a motion to approve February disbursements of \$40,558,30 for operating invoices and \$134,612.06 for payroll-related expenses for a total disbursement of \$175,170.36. Seconded by Trustee Brumfield. Roll call vote.

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Howard Hunigan-yes	Temitope Babayode-yes
 Donna Brumfield-yes 	Harold Gillis-yes
❖ Beverly Coleman-yes	

Motion carried.

- VI. Other
- VII. Final Thoughts

VIII. Motion to Adjourn

- Trustee Coleman made a motion to adjourn the meeting. Seconded by Trustee Brumfield. Motion carried.

The meeting adjourned at 6:24 pm.	
Approved by Trustee Beverly Coleman	Prepared by Lauretta Benford