

**Minutes of the Fossil Ridge Public Library District  
Board of Trustees Meeting  
April 21, 2025**

**CALL MEETING TO ORDER**

Board President Sandra Bauter called the meeting to order at 6:00 pm. Pledge of Allegiance was recited by all.

**ROLL CALL**

Tammy M. Smith, Recording Secretary, called the roll. Trustees Present: LuAnn Bolatto, Lora Grant, Danell Morrison, Kathleen Price, Alvin Stockdale, and Sandra Bauter. Absent: Teri Jones.

**CORRECTIONS TO AGENDA** — Luann Bolatto volunteered to be Treasurer in lieu of Treasurer Jones' absence.

**CONSENT AGENDA**

1. Approval of the 3/17/2025 Board of Trustees minutes
2. Payment of the Bills

Motion by Stockdale to accept the Consent Agenda. Seconded by Price. Motion carried by roll call. Ayes: Bolatto, Grant, Morrison, Price, Stockdale, and Bauter. Nays: None. Absent: Jones

**CORRESPONDANCE AND PUBLIC COMMENTS** — President Bauter read 2 Employee Recognition Forms of which 3 employees were praised: Tammy Anderson, Diana Kuehni, and Amber Mitchell. Trustee Price also wanted to verbally comment on happy she was with Katelynn Clark's help with printer and the organization of one of her programs. She said she would write it down on the Employee Recognition Form so it could be placed in Katelynn's employee file.

**TREASURER'S REPORT** — Trustee Bolatto presented a written Treasure's report (attached). The report will be filed.

**DIRECTOR'S REPORT**

Director Leyva presented the Director's report (attached). The report will be filed. All the trustees agreed that they would like Rene to get a quote from Cuttin' Edge for a price to purchase dirt, mulch, and flowers to improve the landscaping.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS**

Motion to adopt Ordinance 2025-02 Meeting Dates made by Stockdale and seconded by Price. Motion carried by roll call. Ayes: Bolatto, Grant, Morrison, Price, Stockdale, and Bauter. Nays: None. Absent: Jones

**OTHER BUSINESS** —none

**ANNOUNCEMENTS** —

- a. Regular Board Meeting — Monday, May 19, 2025 at 6:00 pm
- b. Statements of Economic Interests — Due by May 1, 202

**PUBLIC COMMENTS** — none

**TRUSTEE COMMENTS** — President Bauter thanked Trustee Danell Morrison for her years of service on the Library Board of Trustees. Trustee Bolatto asked Assistant Director Tammy Smith to explain what was happening with the Homeschoolers and IL House Bill 2827.

**ADJOURNMENT** - Grant made a motion to adjourn the meeting at 7:16 pm. Stockdale seconded. All were in favor, none opposed. Absent: Jones

Recording Secretary — Tammy M. Smith

X \_\_\_\_\_  
Secretary

X \_\_\_\_\_  
Date of Approval