
Board of Directors Meeting
LIMRiCC
Special Meeting Minutes Tuesday, March 19, 2024
at Fountaindale Public Library District
300 Briarcliff Road, Bolingbrook, IL

1. Call to Order & Roll Call: Jennie Mills called the meeting to order at 12:02 PM.
PRESENT: Jennie Mills, Director of Shorewood-Troy Public Library/LIMRiCC Chair;
Sharon Swanson, Finance Manager at RAILS Library System/LIMRiCC Treasurer.
Richard Kong, Director of Skokie Public Library/LIMRiCC Secretary and Jill Trevino,
Illinois Heartland Library System/LIMRiCC Trustee.
2. Introduction of Visitors / Public Comments
Lauterbach & Amen, LLP representative Margie Tannehill.
3. Discussion Item #1 – LIMRiCC Board Appointee Interviews.

Two candidates were interviewed for an appointee position for the LIMRiCC Board of Directors: Jack Bower from Broadview Public Library District and Nancy Korczak from Fountaindale Public Library.

Closed Session. The Board entered a closed session at 12:33 pm to discuss the interviews.

A motion was made by Sharon Swanson and seconded by Jill Trevino to enter into a closed session at 12:33 pm for the purpose of deliberations under 5 ILCS 120/2 (c)(1)

Ayes – 4
Nays – 0
Absent – 0

The Board resumed an open session at 12:59 pm.

A motion was made by Richard Kong and seconded by Jill Trevino to elect Nancy Korczak as the appointee.

Ayes – 4
Nays – 0
Absent – 0

4. Adjournment

The meeting ended at 1:00 PM.

Approved


Richard Kong, Secretary

5/17/24

Date

Minutes prepared by Margie Tannehill, Benefits Coordinator, Lauterbach & Amen, LLP.