
NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
LIMRiCC
Meeting Minutes Tuesday, November 23, 2021
via Zoom

1. Call to Order & Roll Call: Jennie Mills called the meeting to order at 1:03 PM.
PRESENT: Jennie Mills, Director of Shorewood-Troy Public Library/LIMRiCC President;
Carol Kidd, Human Resource Manager of Des Plaines Public Library/LIMRiCC Secretary
and Carolyn Coulter, Director of PrairieCat /LIMRiCC Trustee.

2. Introduction of Visitors / Public Comments
The following people were present for the Board Meeting. Margie Tannehill from
Lauterbach & Amen, LLP, Leandra Pottle from Fountaindale Public Library District and
Sharon Swanson from RAILS.

3. Action Item #1 – Approve 2 Appointees to the LIMRiCC Board of Directors.

The 2 new appointees to the LIMRiCC Board of Directors are Leandra Pottle, Human
Resource Manager at Fountaindale Public Library District and Sharon Swanson, Staff
Accountant at RAILS. Both appointees will complete the remaining terms through 3/31/22.

Motion: A motion was made by Carol Kidd and seconded by Carolyn Coulter to approve
Leandra Pottle and Sharon Swanson as the 2 new appointees to the LIMRiCC Board of
Directors.

Roll call: All board members present voted to accept Leandra Pottle and Sharon Swanson
as the 2 new appointees to the LIMRiCC Board of Directors.

AYES - 3
NAYS - 0
ABSENT – 0

4. Action Item #2 – Approve a new Treasurer to the Board of Directors.

Carolyn Coulter nominated Sharon Swanson as the LIMRiCC Treasurer, Ms. Swanson
accepted the nomination.

Motion: A motion was made by Carolyn Coulter and seconded by Carol Kidd to accept the
nomination of Sharon Swanson as the LIMRiCC Board Treasurer.

Roll Call: All board members accepted Sharon Swanson as the new Treasurer for the LIMRiCC Board of Directors.

Roll call:
AYES - 5
NAYS - 0
ABSENT - 0

5. Action Item #3 – Approve the bank signers for LIMRiCCC’s (3) accounts.

Two signers are necessary for LIMRiCC’s 3 accounts consisting of the Business Services Account, PHIP and UCGA. The necessary forms have been completed by Jennie Mills and Sharon Swanson to be the two e-signers. Both Ms. Mills and Ms. Swanson will review and approve the monthly check registers prior to sending out payment.

Motion: A motion was made by Carol Kidd and seconded by Carolyn Coulter to approve Jennie Mills and Sharon Swanson as the two e-signers for (3) LIMRiCC bank accounts.

Roll call: All board members voted to approve Jennie Mills and Sharon Swanson as the new e-signers for LIMRiCC’s (3) accounts: Business Services, PHIP and UCGA.

AYES - 5
NAYS - 0
ABSENT - 0

6. New Business

River Grove Public Library, Director, Yuli Melnyk, notified Margie Tannehill on 11.22.21 that the board decided to provide insurance outside of LIMRiCC. The library will be terminating their PHIP membership effective 12/31/21. Correspondence was sent to Mr. Melnyk advising him that the library is required to pay a 90-day run-out period through 3/31/22.

The 2022 Board of Director’s meetings will continue to be held at 1:00 PM.

7. No Closed Session.
8. The next Board Meeting is scheduled for Tuesday, 1.18.22 at 1:00 PM at Fountaindale Public Library District.
9. Adjournment

A motion was made by Carol Kidd to adjourn the meeting and seconded by Sharon Swanson.

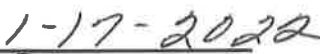
The meeting ended at 1:09 PM.

Minutes prepared by Margie Tannehill, Benefits Manager.

Approved



Carol Kidd, Secretary



Date