McCook Public Library District Meeting Minute for February 10, 2025 6:30pm Library Board of Trustees Meeting

This regular meeting of the McCook Public Library District Board of Trustees was called to order at <u>6:30</u> pm and adjourned at <u>6:39</u> pm in the Jonathan Bubash Community Meeting Room of the McCook Library at 8419 West 50th Street, McCook, Illinois.

The roll was called and recorded as follows:

President Modesto Moreno	Absent
Vice President Florence Mandekich	Present
Secretary Tim Tobolski	Present
Treasurer Susan Young	Absent
Trustee Beverly Bubash	Present
Trustee Kenneth Lyons	Present
Trustee Kevin Gomez	Present

Other interested parties in attendance included Maria Solis and Elizabeth Attard.

Copies of the	e minutes for th	ne January ¹	13th Boa	ard Me	eeting	were dist	ributed. A r	notion to
approve the	January 13th I	Board Meeti	ng was r	nade	by	Beverly_	_ and secor	nded by
Florence	and were app	roved by Ro	oll Call:	5	Aye	Nay. (2 Absent).	

NEW BUSINESS

LIBRARY MANAGER'S REPORT

- 1. Cintas First Aid Safety
 - a. Replace the AEDs with ones that will be serviced by Cintas monthly
 - b. First Aid Kit
- -The Board has approved the replacement of the outdated AEDs; however, they declined to support the addition of a new first aid kit, as dispensing medication is not advisable. It's worth noting that the library already has a first aid kit stocked with the essential supplies.
 - 2. Promotion
- i. Riley Groark is now the Circulation Supervisor
- ii. Currently looking to hire a part-time library clerk to fil Riley's position.

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UNFINISHED BUSINESS

ADJOURN
A motion was made by <u>Timothy</u> and seconded by <u>Beverly</u> to Adjourn the Meeting. A motion was approved by <u>5</u> Aye Nay. (2 Absent).
Meeting Adjourned at <u>6:39</u> PM
Tim Toholski, Secretary