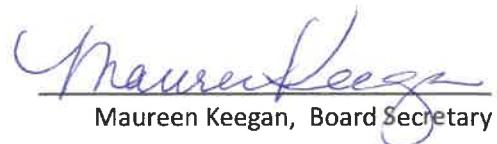


Morris Area Public Library
Board of Trustees - Special Meeting Minutes
12/23/2025
6:30p
Morris Area Public Library Conference Room

Minutes-

- 1. Call to Order and Roll Call**
 - a. Call to order by Keavney at 6:30PM
 - b. Roll Call: Cummings, Ebert, Geiger, Keavney were present. Keegan, Peterson, Russell were absent.
 - c. Library Interim Director Barowsky was present
- 2. Correspondence, Communications, and Public Comment**
 - a. none
- 3. Resolution to Update Authorized Banking Signatories**
 - a. Consideration and approval to remove the former Director from all Library banking accounts and to designate the Interim Director as an authorized signatory.
 - i. Interim Director Barowsky informed the Board of the process required of the banking institutions to update accounts with leadership turnover.
 - ii. Motion made by Cummings, to remove R.Mai, former Library Director, from all Library banking accounts and to designate K.Barowsky, Interim Director as an authorized signatory. Second by Ebert. Approved 4-0
- 4. Resolution to Correct Banking and Investment Accounts**
 - a. Consideration and approval to authorize the Interim Director to take all necessary actions to correct Library banking and investment accounts in accordance with the Library's Investment of Public Funds Policy.
 - i. Interim Director Barowsky referenced information previously presented to the board at the prior meeting regarding accounts at Grundy Bank that exceed FDIC limits as well as those accounts not being collateralized. She recommends that the accounts be updated to be inline with the Library's Investment of Public Funds Policy. She also informed the Board of an old document located that gave context to each bank account's intention, both at Grundy Bank and IL Funds.
 - ii. Motion made by Cummings to authorize Interim Director Barowsky to take all necessary actions to correct Library banking and investment accounts in accordance with the Library's Investment of Public Funds policy. Second by Ebert. Approved 4-0
- 5. Adjournment**
 - a. Keavney moved to adjourn at 6:44PM. Second by Geiger. Approved 4-0



Maureen Keegan
Maureen Keegan, Board Secretary