

MINUTES of a regular public meeting of The Board of Library Trustees of the Carthage Public Library District, Hancock County, Illinois, held at the Carthage Public Library, 500 Wabash Avenue, Carthage, Illinois, in said Library District, at 4:30 o'clock P.M., on the 11th day of January, 2021.

* * *

The meeting was called to order by the President, and upon the roll being called, John Dittmer, the President, and the following Trustees were physically present at said location: ~~Donna Tracy~~, Andrew Bastert, Niles "J.R." Parn, Jr., Angie Perry, Rebecca Eagan and ~~Sherry Harris Wright~~.

The following Trustees were allowed by a majority of the members of The Board of Library Trustees in accordance with and to the extent allowed by rules adopted by The Board of Library Trustees to attend the meeting by video or audio conference: Donna Tracy and Sherry Harris Wright

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: none

The President announced that The Board of Library Trustees had reviewed a plan and estimate of cost for certain library improvements and that the Library Board would next consider the adoption of an ordinance approving a plan and estimate of cost for said improvements and setting a meeting date at which the financing of said improvements will be determined.

Whereupon Trustee John Dittmer presented and the Secretary read by title an ordinance as follows, copies of which were provided to everyone in attendance at said meeting who requested a copy:

ORDINANCE NUMBER 2021-02

ORDINANCE approving a plan and estimate of cost in connection with certain library improvements in and for the Carthage Public Library District, Hancock County, Illinois, and setting a meeting date at which the financing of said improvements shall be determined.

* * *

WHEREAS, The Board of Library Trustees (the "*Library Board*") of the Carthage Public Library District, Hancock County, Illinois (the "*District*"), has found and determined and does hereby find and determine that it is necessary and in the best interests of the District, in order to operate an efficient public library system, to build and equip a new library facility, construct site improvements and furnish necessary equipment in connection therewith (collectively, the "*Project*"); and

WHEREAS, the Library Board has retained the architectural firm of Apace Design, and has directed said firm to develop and prepare a plan and an estimate of cost for the Project (such plan and estimate of cost being respectively referred to herein as the "*Plan*" and the "*Estimate*") for examination by and approval of the Library Board; and

WHEREAS, the Library Board has examined the Plan and the Estimate; and

WHEREAS, the Library Board has considered the various methods of financing the Project and the term over which the retirement of the indebtedness shall be spread:

NOW, THEREFORE, Be It and It Is Hereby Ordained by The Board of Library Trustees of the Carthage Public Library District, Hancock County, Illinois, as follows:

Section 1. That the Plan and Estimate be and the same are hereby approved.

Section 2. That the Plan and Estimate as prepared for the Library Board and approved by the same be placed on file with the librarian for the District at the Carthage Public Library Building and be thereby made conveniently available for public inspection.

Section 3. That the Library Board does hereby determine that the amount of \$2,459,000 is needed for the Project, that \$1,200,000 shall be raised by the issuance of bonds of the District and that \$1,259,000 shall be paid from funds on hand and legally available therefor.

Section 4. That the Library Board has determined and does hereby determine that said bonds be spread over a period not to exceed twenty (20) years from the date of issuance of said bonds.

Section 5. That a public meeting be held on the 9th day of March, 2021, at 6:00 P.M., at which meeting the financing of the Project shall be determined.

Section 6. That notice of said public meeting shall be given (i) by publication in the *Hancock County Journal Pilot*, the same being a newspaper published and circulated in the District and (ii) by posting at the Library Building, in each case not less than 30 days before the day of said meeting; and there are not any municipal libraries or township libraries which lie entirely or partially within the District which will be affected.

Section 7. That the notice so published and posted shall be in substantially the following form:

NOTICE OF MEETING

Notice is hereby given that a meeting will be held by The Board of Library Trustees of the Carthage Public Library District, Hancock County, Illinois (the "*District*"), on the 9th day of March, 2021, at 6:00 P.M., at the First Baptist Church, 601 Main Street, Carthage, Illinois, for the purpose of determining the financing in connection with the building and equipping of a new library facility, constructing site improvements and furnishing necessary equipment in connection therewith (the "*Project*"), and it is estimated that the Project will cost \$2,459,000 and that said amount shall be raised by the issuance of \$1,200,000 Library Bonds of the District, which Bonds shall be retired over a period not to exceed twenty (20) years from the date of issuance of said Bonds, and by the use of \$1,259,000 of funds on hand and legally available therefor, and that the plans and cost estimates for the Project are available for public inspection at the Carthage Public Library, 500 Wabash Avenue, Carthage, Illinois.

DATED this 11th day of January, 2021.

Donna Tracy
Secretary, The Board of Library Trustees,
Carthage Public Library District,
Hancock County, Illinois

John Dittmer
President, The Board of Library Trustees,
Carthage Public Library District,
Hancock County, Illinois

Section 8. That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed to the extent of such conflict, and that this ordinance shall be effective upon its passage.

Adopted this 11th day of January, 2021.

AYE: John Dittmer, Donna Tracy, Andrew Bastert, Niles "J.R." Parn, Jr., Angie Perry, Rebecca Eagan and Sherry Harris Wright.

NAY: none

ABSENT: none

Approved this 11th day of January, 2021.



President, The Board of Library Trustees

Recorded in the District records on the 11th day of January, 2021.

Attest:



Secretary, The Board of Library Trustees

Trustee J.R. Parn moved the adoption of the ordinance as read by title, and Trustee Angie Perry seconded the motion. After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt the ordinance.

Upon the roll being called the following Trustees voted:

AYE: John Dittmer, Donna Tracy, Andrew Bastert, Niles "J.R." Parn, Jr., Angie Perry, Rebecca Eagan and Sherry Harris Wright.

NAY: none

ABSENT: none

The President declared the motion carried and the ordinance as hereinabove set out adopted, approved the same in open meeting, and directed the Secretary to record the same in full in the records of The Board of Library Trustees of the Carthage Public Library District, Hancock County, Illinois, which was done.

Other business not pertinent to said ordinance was transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.


Secretary, The Board of Library Trustees

STATE OF ILLINOIS)
) SS
COUNTY OF HANCOCK)

CERTIFICATION OF MINUTES AND ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of The Board of Library Trustees (the "Board") of the Carthage Public Library District, Hancock County, Illinois (the "District"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 11th day of January, 2021, insofar as the same relates to the adoption of Ordinance No. _____ entitled:

2021-02

ORDINANCE approving a plan and estimate of cost in connection with certain improvements in and for the Carthage Public Library District, Hancock County, Illinois, and setting a meeting date at which the financing of said improvements shall be determined.

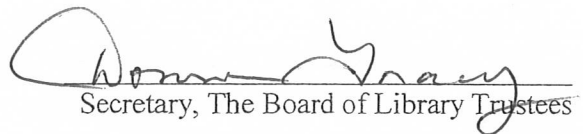
a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 72 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 72-hour period preceding said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Public Library District Act of 1991 of the State of Illinois, as amended, and the Election Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District, this 11th day of January, 2021.

(SEAL)




Secretary, The Board of Library Trustees