

**PLAINFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF BOARD MEETING
JULY 18, 2018**

CALL TO ORDER, PLEDGE, ROLL CALL: The meeting of July 18, 2018, was called to order at 6:30 p.m. in the Library's Small Meeting Room at 15025 S. Illinois Street. The Pledge of Allegiance was recited. Roll call was conducted. Regular members present: Gilmore, Miller, Knight, Gilles, Kinley, and Schmidt. Absent: Andel. Staff present: Pappas, Hartley. Guests present: None.

PUBLIC COMMENT: None.

Trustee Attendance at Community Events: Trustees discussed attendance at various events including the Farmer's Market, Plainfield's July 3 celebration, Friends of the Library.

CONSENT AGENDA: Gilmore accepted the amended minutes of the June 20, 2018, Regular meeting and minutes as presented.

Kinley moved approval of Bills Paid and Bills Payable for May in the amount of \$411,573.08 as follows: Payroll \$123,619.24, General Bills \$252,934.80, IMRF \$33,583.85, VALIC \$887.50, Petty Cash \$10.00, Flexible Spending Plan \$537.69, Special Reserve Fund \$.00. Knight seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: The Building & Grounds Committee set a meeting date for August 29, 2018 at 6:30 p.m. in the Library's Large Meeting Room.

LIBRARY DIRECTOR'S REPORT: Pappas presented her report including recent staffing changes and the first Board of Trustee Annual Report.

ACTION ITEMS

- A. Unfinished Business
 - 1. Advisory Project Script -the Board was reminded to submit names of community influencers, leaders, or organizations to Pappas or Hartley.
- B. New Business
 - 1. Ordinance 2018-4 Levy of .02% Building and Maintenance Tax - Miller moved to approve the ordinance as presented. Schmidt seconded the motion, all voted yes via roll call vote; motion carried.
 - 2. ILA Conference, Trustee Day - the Board was asked to consider their attendance at the October conference and report at the August regular meeting.
 - 3. Library Services Policy - the Board reviewed the changes to the policy. Kinley moved to approve the Library Services Policy as presented. Schmidt seconded the motion, all voted yes via roll call vote; motion carried.

ADJOURNMENT TO EXECUTIVE SESSION: The Board did not move to executive session.

ADJOURNMENT: Miller moved to adjourn; Schmidt seconded the motion. All voted yes via voice vote, motion carried. The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Aimee Hartley
Recording Secretary

Vicki Knight
Board Secretary