

**PLAINFIELD PUBLIC LIBRARY DISTRICT  
MINUTES OF BOARD MEETING  
MARCH 20, 2019**

**CALL TO ORDER, PLEDGE, ROLL CALL:** The meeting of March 20, 2019, was called to order at 6:30 p.m. in the Library's Small Meeting Room at 15025 S. Illinois Street. The Pledge was recited. Roll call was conducted. Regular members present: Gilmore, Andel, Knight, Miller, Gilles, Kinley, Schmidt. Staff present: Pappas, Hartley, Lane, Wold. Guests present: Six District residents including Plainfield North High School government students.

**PUBLIC COMMENT:** Guests introduced themselves to the Board.

**Trustee Attendance at Community Events:** Trustees discussed attendance at various events including Coffee with the Mayor and the Library's mini golf fundraiser.  
**Friends of the Plainfield Library:** the Friends will hold their book sale one week earlier this year.

**CONSENT AGENDA:** Gilmore accepted the minutes of the February 27, 2019 regular meeting.

Schmidt moved approval of Bills Paid and Bills Payable for February for \$262,733.80 as follows: Payroll \$139,248.77, General Bills \$97,750.10, Other Compensation/Administrative Costs \$25,734.93. Andel seconded the motion, all voted yes via roll call vote; motion carried.

**COMMITTEE REPORTS:** The Bylaws Ad Hoc Committee will meet following the regular meeting with Trustees Gilmore, Andel, and Kinley. The Committee of the Whole meeting will be held on April 3, 2019. The Personnel Committee will meet on April 22, 2019.

**LIBRARY DIRECTOR'S REPORT:** Pappas presented her report including: the receipt of tax extension amounts from Will County, the Library and Park District are working together to fix the Springs/Enclave property tax issue, Head of Account Services Barys added a statistic to her report to track card holders by month, and new interactive boards will be added to each meeting room and the Study Room.

**ACTION ITEMS**

- A. Unfinished Business
  - 1. Residential Property Plans – the Committee of the Whole will report on their meeting at the April regular board meeting.
  - 2. Strategic Plan – a request for proposal was created and sent to four vendors. A report on their proposals will be presented at the April meeting.
- B. New Business
  - 1. Ordinance 2019-1 Amending Purpose of Special Reserve Fund – Miller moved to approve Ordinance 2019-1. Knight seconded the motion, all voted yes via roll call vote; motion carried.
  - 2. Resolution 2019-1 Abolishing Working Cash Fund – Andel moved to approve Resolution 2019-1. Knight seconded the motion, all voted yes via roll call vote; motion carried.
  - 3. Resolution 2019-2 Approving and Authorizing (1) PMA Financial Network, Inc. and PMA Securities, Inc. To Provide Investment Services And (2) Execution Of The Declaration Of Trust Establishing The Illinois Public Reserves Investment Management Trust – Schmidt moved to approve Resolution 2019-2. Miller seconded the motion, all voted yes via roll call vote; motion carried.

**ADJOURNMENT TO EXECUTIVE SESSION:** Miller moved to adjourn to executive session pursuant 5 ILCS 120/2 (c)(5) – Purchase or Lease of Real Property only. Knight seconded the motion, all voted yes via roll call vote; motion carried.

**RECOMMENDATION OF EXECUTIVE SESSION:**

Wilson will follow up with the property owner. Pappas will contact the attorney and report to the Board.

**ADJOURNMENT:** Schmidt moved to adjourn; Knight seconded the motion. All voted yes via voice vote, motion carried. The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Aimee Hartley  
Recording Secretary

Vicki Knight  
Board Secretary