

**PLAINFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF BOARD MEETING
MAY 15, 2019**

CALL TO ORDER, PLEDGE, ROLL CALL: The meeting of May 15, 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. Absent: Schmidt. Staff present: Pappas, DeFazio (left at 7:23), Hartley, Lane, Wold. Guests present: District residents.

PUBLIC COMMENT: Guests introduced themselves to the Board.

OTHER COMMENT:

Trustee Attendance at Community Events: Trustees discussed attendance at various events including the Library's well-attended Fandom Fest, Plainfield Area Chamber of Commerce award night in which the Library won the Best Government Entity award, Wheatland Township Democrats monthly meeting, Rotary, and the District 202 third grade walking tours.

The Friends of the Plainfield Library: the Friends have a fundraiser this week with Nothing Bundt Cakes. They will begin collecting books for their annual book sale on August 1, 2019.

CONSENT AGENDA: Gilmore accepted the minutes of the April 17, 2019 regular meeting and executive session.

Andel moved approval of Bills Paid and Bills Payable for April for \$291,746.54 as follows: Payroll \$140,426.79, General Bills \$125,792.73, Other Compensation/Administrative Costs \$25,527.02. Kinley seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: Kinley presented the Personnel Committee report and will report on specific personnel issues in executive session. Pappas presented the FY2020 Working Budget and Miller read the recommendation to accept the FY2020 Working Budget as presented.

LIBRARY DIRECTOR'S REPORT: Pappas and the Board recognized Head of Youth Services Veronica DeFazio on her Illinois Library Association role as President-Elect. DeFazio thanked the Board for their continual support of Library staff. Pappas presented her board report including: School Liaison Mindy Jackson completed her MLIS, the Library's attorney is moving forward with correcting the Springs/Enclave annexation, Gilmore and Gilles will join the strategic planning team, the Library won the Plainfield Area Chamber of Commerce's Best Government Entity award.

ACTION ITEMS

- A. Unfinished Business
 - 1. Residential Property Plans - the Board will discuss in Executive Session.
 - 2. Northpointe, Ordinance 2019-3 Annexing Territory - Miller moved to approve Ordinance 2019-3 Annexing Territory. Knight seconded the motion, all voted yes via roll call vote; motion carried.
- B. New Business
 - 1. Working Budget FY2020 (July 1, 2019 - June 30, 2019) - the Finance Committee recommends the Board accept the Working Budget as presented. Miller moved to approve the FY2020 Working Budget. Kinley seconded the motion, all voted yes via roll call vote; motion carried.
 - 2. Joliet Annexation - the Board discussed the undeveloped areas that will now be serviced by Joliet Library.
 - 3. TechProLogic Contract - the Board reviewed the contract options provided. Miller moved to approve option 5 (two year, 10% discount). Knight seconded the motion, all voted yes via roll call vote; motion carried.

4. Ordinance 2019-4 to Appoint Trustee Vacancy – Kinley moved to approve Ordinance 2019-4 Appoint Trustee Vacancy to appoint Crystal Anzel. Miller seconded the motion. Voted yes via roll call vote: Gilmore, Gilles, Kinley, Knight, Miller. Abstain: Anzel. Motion carried.
5. Resolution 2019-3 Approving the Appointment of Sharon Kinley as Trustee Emerita – the Board thanked Kinley for her valuable service. The Library will have books to support children’s literacy in Kinley’s name.
Anzel moved to approve Resolution 2019-3 Approving the Appointment of Sharon Kinley as Trustee Emerita. Knight seconded the motion. Voted yes via roll call vote: Anzel, Gilmore, Gilles, Knight, Miller. Abstain: Kinley.

ADJOURNMENT TO EXECUTIVE SESSION: Kinley moved to adjourn to executive session pursuant 5 ILCS 120/2 (c)(5) – Purchase or Lease of Real Property and 5 ILCS 120/2 (c) (1) – Performance or Compensation of a Specific Employee. Miller seconded the motion, all voted yes via roll call vote; motion carried.

The Board adjourned to Executive Session at 7:47 p.m. and returned to Regular session at 8:17 p.m.

RECOMMENDATION OF EXECUTIVE SESSION:

5 ILCS 120/2 (c) (1) – Performance or Compensation of a Specific Employee

Kinley moved to approve a three year contract with a year one salary of \$120,218.90 for Library Director Lisa Pappas. Miller seconded the motion, all voted yes via roll call vote; motion carried.

5 ILCS 120/2 (c)(5) – Purchase or Lease of Real Property

Miller moved to approve Ordinance 2019-5 Confirming Plans for Property Purchase. Anzel seconded the motion, all voted yes via roll call vote; motion carried.

ADJOURNMENT: Kinley moved to adjourn; Miller seconded the motion. All voted yes via voice vote, motion carried. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Aimee Hartley
Recording Secretary

Vicki Knight
Board Secretary