

**PLAINFIELD PUBLIC LIBRARY DISTRICT  
MINUTES OF BOARD MEETING  
JUNE 19, 2019**

**CALL TO ORDER, PLEDGE, ROLL CALL:** The meeting of June 19, 2019, was called to order at 6:36 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, Gilles, Miller, Cann, Knight, Schmidt. Absent: None. Staff present: Pappas, DeFazio, Hartley, Lane, Pfenning, Wold. Guests present: None.

**PUBLIC COMMENT:** None.

**OTHER COMMENT:**

Trustee Attendance at Community Events: Trustees discussed attendance at various events including the Farmer's Market, Cruise Night, Bolingbrook's Pride & Puppies, and Rotary. The Friends of the Plainfield Library: the Friends will fully fund the Library's Story Walk at Settler's Park. They will begin collecting books for their annual book sale on August 1, 2019.

**CONSENT AGENDA:** Gilmore accepted the minutes of the May 15, 2019 regular meeting and executive session and the May 22, 2019 Special Meeting.

Miller moved approval of Bills Paid and Bills Payable for May for \$501,069.95 as follows: Payroll \$212,146.35, General Bills \$253,976.90, Other Compensation/Administrative Costs \$34,946.25. Andel seconded the motion, all voted yes via roll call vote; motion carried.

**COMMITTEE REPORTS:** No reports were presented.

**LIBRARY DIRECTOR'S REPORT:** Pappas presented her board report. There are two trustee training opportunities with ILA's Trustee Day in Tinley Park in October and a Rails free event in August. Both events will be on the July agenda. Tracey Lane explained how the Story Walk will function and be updated for the community.

**ACTION ITEMS**

**A. Unfinished Business**

1. Residential Property Plans - a public notice was published in the May 23, 2019 Enterprise and the public will be given an opportunity to be heard during the July 17 regular meeting.

**B. New Business**

1. Resolution 2019-4 Approving Preparation and Making Available a Tentative Budget & Appropriation - Miller moved to approve Resolution 2019-4 Approving Preparation and Making Available a Tentative Budget & Appropriation. Knight seconded the motion, all voted yes via roll call vote; motion carried.
2. Tentative Budget & Appropriation Ordinance Hearing - the Board set the hearing date for August 21, 2019 at 6:00 pm in the Library's Small Meeting Room.
3. Library After Hours Event - Schmidt moved to approve additional Library hours for Teen After Hours Summer Reading Celebration on Friday, July 26

from 7 to 8:30 pm and from 8:30 to 9:30 pm for clean-up. Knight seconded the motion, all voted yes via voice vote; motion carried.

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

**ADJOURNMENT:** Schmidt moved to adjourn; Knight seconded the motion. All voted yes via voice vote, motion carried. The meeting adjourned at 7:16 p.m.

Respectfully submitted,

Aimee Hartley  
Recording Secretary

Ryan Gilles  
Board Secretary