

PLAINFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF BOARD MEETING
JULY 17, 2019

CALL TO ORDER, PLEDGE, ROLL CALL: The meeting of July 17, 2019, was called to order at 6:31 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, Gilles, Miller, Cann, Knight. Absent: Andel, Schmidt. Staff present: Pappas, Hartley, Lane, Pfenning, Wold. Guests present: District resident.

PUBLIC COMMENT: None.

OTHER COMMENT:

Trustee Attendance at Community Events: Trustees discussed attendance at various events including the Farmer's Market, Plainfield's fireworks show, and Rotary. The Friends of the Plainfield Library is preparing for their upcoming book sale. Additional Friends of the Library fundraisers in Plainfield in 2019: August 15 at Potbelly Sandwich Shop, September 18 at Hazel Marie's Ice Cream Shop, November 4 at Buffalo Wild Wings.

CONSENT AGENDA: Gilmore accepted the minutes of the June 19, 2019 regular meeting.

Miller moved approval of Bills Paid and Bills Payable for June for \$258,929.49 as follows: Payroll \$142,235.93, General Bills \$89,554.27, Other Compensation/Administrative Costs \$27,139.29. Knight 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 including the final date for the Plainfield Homecoming Parade, the Library will be closed that morning from 9:00 pm - 1:00 pm on September 28, an increase in the Library's hourly legal fees, and a reminder that the Board will have 6:00 pm hearings in August and September.

ACTION ITEMS

A. Unfinished Business

1. Residential Property Plans - the closing on the 15008 S. Route 59 property will be July 18, 2019 pending the ordinance approval.
2. Ordinance 2019-6 Approving Plans for Purchase of Property - the Board and Library Staff did not receive any comments after the public notice of the Library's intent to purchase property.
Knight moved to approve Ordinance 2019-6 Approving Plans for Purchase of Property. Miller seconded the motion, all voted yes via roll call vote; motion carried.
3. Strategic Planning Board Retreat Date - the Library's community survey will be available on the Library's website, select events, and email beginning July 22, 2019. The results will be available at the Board retreat scheduled for Saturday September 28 at 1:00 pm.

B. New Business

1. Ordinance 2019-7 Levy of .02% Building & Maintenance Tax - Knight moved to approve Ordinance 2019-7 Levy of .02% Building & Maintenance Tax. Gilles seconded the motion. Voted yes via roll call vote: Gilmore, Gilles, Knight, Miller. Voted no: Cann. Motion carried.
2. Ordinance 2019-8 Annexing Territory (Enclave) - Miller moved to approve Ordinance 2019-8 Annexing Territory. Knight seconded the motion, all voted yes via roll call vote; motion carried.
3. ILA Trustee Day, October 24, 2019, Registration - Andel and Knight will attend the event. The Board will approve one additional trustee to attend as well. Miller moved to approve up to three ILA Trustee Day registrations at \$175.00 each. Knight seconded the motion, all voted yes via roll call vote. Motion carried.
4. RAILS Trustee Workshop, August 10, 2019, Registration - the workshop is a free event for Board members and they have until August 9 to register.
5. Audit of Secretary's Minutes - Miller and Cann will perform the audit of the Secretary's minutes.
6. Collection Development Policy - the Board reviewed the changes as presented. Knight moved to approve the amended Collection Development Policy. Gilles seconded the motion, all voted yes via roll call vote; motion carried.

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

ADJOURNMENT: Knight moved to adjourn; Cann seconded the motion. All voted yes via voice vote, motion carried. The meeting adjourned at 7:42 p.m.

Respectfully submitted,

Aimee Hartley
Recording Secretary

Ryan Gilles
Board Secretary