

PLAINFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF BOARD MEETING
JANUARY 15, 2020

CALL TO ORDER, ROLL CALL: The meeting of January 15, 2020, was called to order at 6:34 p.m. in the Library's Small Meeting Room at 15025 S. Illinois Street. Pledge of Allegiance was recited. Roll call was conducted. Regular members present: Gilmore, Andel, Miller, Knight (Secretary Pro Tem), Cann, Schmidt. Absent: None. Staff present: Pappas, Hartley, Kohn, Lane, Wold. Guests present: Donna Morrow, Jeri Scurlock, JoLynn Worden.

PUBLIC COMMENT: None.

OTHER COMMENT:

Trustee Attendance at Community Events: Trustees discussed attendance at various events.

CONSENT AGENDA: Gilmore accepted the regular minutes of the December 18, 2019 meeting.

Schmidt moved approval of Bills Paid and Bills Payable for December for \$290,127.26 as follows: Payroll \$145,649.97, General Bills \$118,176.80, Other Compensation/Administrative Costs \$26,300.49. Andel seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: Finance Committee Chair Miller presented the report of the meeting to discuss the midyear review.

The Vacancy Ad Hoc Committee will be held February 5, 2020 at 7:00 p.m.

LIBRARY DIRECTOR'S REPORT: Pappas presented her board report including that the Library's cardholders saved over seven million dollars in year 2019 and a survey for the new GoGo Gadgets is available on the Library's website.

ACTION ITEMS

- A. Unfinished Business
 - 1. Trustee Vacancy - the Board discussed the proposed questions for the trustee candidate interview.
 - 2. Strategic Plan - the Board reviewed the documents presented and will plan a Committee of the Whole to further the discussion.
- B. New Business
 - 1. Mid-year Budget Review - Pappas presented the mid-year budget with minor changes. Knight moved to accept the Finance Committee's report and the changes to the mid-year budget as presented. Schmidt seconded the motion, all voted yes via roll call vote; motion carried.
 - 2. ILA Legislative Breakfast - Miller moved to approve the attendance of up to two trustees at \$50 each. Andel seconded the motion, all voted yes via roll call vote; motion carried.

3. ILA Trustee Forum – Schmidt moved to approve the attendance of up to four trustees at no more than \$150 each. Knight seconded the motion, all voted yes via roll call vote; motion carried.
4. Romeoville State of the Village – Schmidt moved to approve the attendance of up to trustees at \$70 each. Andel 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: Miller moved to adjourn; Knight seconded the motion. All voted yes via voice vote, motion carried. The meeting adjourned at 7:27 p.m.

Respectfully submitted,

Aimee Hartley
Recording Secretary

Vicki Knight
Board Secretary Pro Tem