

PLAINFIELD PUBLIC LIBRARY DISTRICT  
MINUTES OF BOARD MEETING  
MARCH 17, 2021

**CALL TO ORDER, PLEDGE, ROLL CALL:** The regular meeting of March 17, 2021 was called to order at 6:33 pm via remote access in the Library's Large Meeting Room at 15025 S. Illinois Street. The Pledge of Allegiance was recited. Roll call was conducted. Library attendance: Regular member: Gilmore. Staff: Pappas, Hartley, Wold. Remote attendance: Regular members: Andel, Knight, Schmidt, Grotto, Malec. Regular members absent: Cann. Staff present: Kohn. Guest present: Practicum student Carly Mahoney.

**PUBLIC COMMENT:** None.

**OTHER COMMENT:** Board members attended ILA's trustee workshop and the Village Committee of the Whole.

**CONSENT AGENDA:** Gilmore accepted the minutes of the February 17, 2021 regular meeting and the March 10, 2021 Personnel Committee reports.

**APPROVAL OF BILLS PAID:** Andel moved approval of bills paid and bills payable for February for a total of \$262,637.29. Malec seconded the motion, all voted yes via roll call vote; motion carried.

**COMMITTEE REPORT:** The Building & Grounds Committee meeting will be held on March 27, 2021 at 10:00 am. The Finance Committee meeting will be held on April 12, 2021 at 6:30 pm. Personnel Committee chair Andel will meet with Pappas to discuss the Personnel Committee's recommendations.

**LIBRARY DIRECTOR'S REPORT:** Pappas presented her monthly report.

**ACTION ITEMS:**

A. UNFINISHED BUSINESS

1. Strategic Plan - no action was taken.
2. Building & Grounds Recommendations - no action was taken.
3. Downtown TIF District Support - Schmidt moved to approve the letter of support as presented. Knight seconded the motion, all voted, yes via roll call vote; motion carried.

B. NEW BUSINESS

1. Request for Letter of Support of Park Name Change - no action was taken.

**CLOSED SESSION:** The Board did not move to closed session.

**ADJOURNMENT:** Andel moved to adjourn; Schmidt seconded the motion. All voted yes via roll call vote. The meeting adjourned at 7:33 pm.

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Aimee Hartley  
Recording Secretary

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Vicki Knight  
Board Secretary

