

PLAINFIELD PUBLIC LIBRARY DISTRICT  
MINUTES OF BOARD MEETING  
MAY 19, 2021

**CALL TO ORDER:** The regular meeting of May 19, 2021 was called to order at 6:33 pm via remote access in the Library's Small Meeting Room at 15025 S. Illinois Street. Pledge of Allegiance was recited. Roll call was conducted. Library attendance: Regular member: Gilmore. Staff: Pappas, Hartley, Lane, Wold. Remote attendance: Regular members: Andel, Knight, Schmidt, Cann, Grotto, Malec. Trustee-Elect McMurtrie. Regular members absent: None. Staff present: DeFazio, Kohn. Guest present: None.

**PUBLIC COMMENT:** None.

**OTHER COMMENT:** The Board discussed their attendance at ILA's Trustee Bootcamp series.

**CONSENT AGENDA:** Gilmore accepted the regular and closed meeting minutes of April 21, 2021 and the open and release of the closed session minutes listed in the suggested action report as presented in the April 2021 regular board meeting packet.

**APPROVAL OF BILLS PAID:** Knight moved approval of bills paid and bills payable for April for a total of \$245,208.27. Grotto seconded the motion, all voted yes via roll call vote; motion carried.

**LIBRARY DIRECTOR'S REPORT:** Pappas presented her monthly report including the status of the garage demolition, staff happenings, and addressing the lifting of the mask mandate.

**ACTION ITEMS: UNFINISHED BUSINESS**

1. Strategic Plan – the work on the buildings and grounds continue to support the Library's strategic plan.
2. Building & Grounds Recommendations: Hire an Architect for a Feasibility Study – a proposal for the study will be available for the June meeting. Nagle Hartray will attend the June meeting.
3. Building & Grounds Recommendations: Property Management – Pappas reported her walk thru of the properties with a realtor. Suggested terms will be available at the June meeting.
4. IT Contract renewal – Andel moved to approve the two-year contract presented by TechPro Logic. Schmidt seconded the motion, all voted yes via roll call vote; motion carried.

**OATH OF OFFICE:** Grotto, Knight, Malec, McMurtrie, and Schmidt were sworn in to their designated terms.

**ELECTION OF OFFICERS:** Gilmore read the Nominating Committee's recommended slate of officers as follows: President: Gilmore; Vice-President: Schmidt; Secretary: Knight; Treasurer: Grotto. Cann nominated Malec for President. Malec turned down the nomination. McMurtrie nominated Gilmore for president.

The Board voted as follows:

1. President: Gilmore – Grotto, Knight, Malec, McMurtrie, Schmidt voted yes; Cann voted no; Gilmore abstained. All voted by roll call vote.
2. Vice President: Schmidt – Cann, Gilmore, Grotto, Knight, Malec, McMurtrie voted yes. Schmidt abstained. All voted by roll call vote.
3. Secretary: Knight - Cann, Gilmore, Grotto, Malec, McMurtrie, Schmidt voted yes. Knight abstained. All voted by roll call vote.
4. Treasurer: Grotto - Gilmore, Knight, Malec, McMurtrie, Schmidt voted yes; Cann voted no; Grotto abstained. All voted by roll call vote.

**COMMITTEE APPOINTMENTS:** Gilmore made the following committee appointments:

1. Building & Grounds: Schmidt (chair), Cann, Knight
2. Finance: Grotto (chair), McMurtrie, Schmidt
3. Personnel: Malec (chair), Knight

**ACTION ITEMS: NEW BUSINESS**

1. Pubic Meeting Ordinance 2021-3 – McMurtrie moved to approve Ordinance 2021-3. Grotto seconded the motion, all voted yes via roll call vote; motion carried.
2. Nonresident Reciprocal Access FY22 – Schmidt moved to approve maintaining the current nonresident reciprocal access for fiscal year 2022. Knight seconded the motion, all voted yes via roll call vote; motion carried.
3. Marketing Plan – the new marketing plan was presented.
4. Rebranding Proposal – Lane presented the rebrand proposal to possibly change the name of the Library. The Board requested additional information. Item tabled.
5. ATLAS Annual Trustee Workshop – the Board will contact Pappas if interested in this no cost workshop.

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

**ADJOURNMENT:** McMurtrie moved to adjourn; Knight seconded the motion. All voted yes via roll call vote. The meeting adjourned at 8:13 pm.

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Aimee Hartley  
Recording Secretary

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Vicki Knight  
Board Secretary