

PLAINFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF BUDGET & APPROPRIATION HEARING
AUGUST 18, 2021

CALL TO ORDER: The regular meeting of August 18, 2021 was called to order at 6:00 pm in the Library's Large Meeting Room at 15025 S. Illinois Street. Pledge of Allegiance was recited. Roll call was conducted. Regular members present: Gilmore, Schmidt, Knight, Grotto, McMurtrie. Regular members absent: Cann, Malec. Staff present: Pappas, Hartley, Wold. Guest present: None.

PUBLIC COMMENT: None

DISCUSSION: None

ADJOURNMENT: McMurtrie moved to adjourn. Schmidt seconded the motion. All voted yes via roll call vote. The meeting adjourned at 6:30 pm.

Aimee Hartley
Recording Secretary

Vicki Knight
Board Secretary

PLAINFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF BOARD MEETING
AUGUST 18, 2021

CALL TO ORDER: The regular meeting of August 18, 2021 was called to order at 6: pm in the Library's Large Meeting Room at 15025 S. Illinois Street. Pledge of Allegiance was recited. Roll call was conducted. Library attendance: Regular member: Gilmore, Schmidt, Knight, Grotto, McMurtrie. Staff present: Pappas, Hartley, Lane, Wold. Regular members absent: Cann, Malec. Guest present:

PUBLIC COMMENT:

OTHER COMMENT:

FOL 4710.83. Donna Morrow thanked staff for their help. FOL has a meeting scheduled in September.

CONSENT AGENDA: Gilmore accepted the regular meeting minutes of July 21, 2021.

APPROVAL OF BILLS PAID: Schmidt moved approval of bills paid and bills payable for July for a total of \$381,873.44. McMurtrie seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: None.

LIBRARY DIRECTOR'S REPORT: Pappas presented her monthly report. golf the walk, successful SRP, board annual report

ACTION ITEMS: UNFINISHED BUSINESS

1. Strategic Plan -
2. Building & Grounds Recommendations:
 1. Financial Advisor - follow up with jaime, he would like a cow
 2. COW - 9/1 cow with financial advisor
 3. Property Management Updates - goal of mid september for house 1
3. Streetscape Plans - village approved the Illinois St streetscape to be completed by November 24. Except lightpoles.
4. TITA - set for september 15 grotto moved, knight
5. lplar, mcmurtrie, schmidt

ACTION ITEMS: NEW BUSINESS

1. Resolution 2021-3 Determining Funds - mcm, grotto
2. Ordinance 2021-4 B&A Ordinance - sch, mcm
3. Trustee Harassment Prevention -
4. Heart of Christmas - knight, schmidt
5. Remote attendance - the board reviewed the current bylaws.

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

ADJOURNMENT: moved to adjourn; seconded the motion. All voted yes via roll call vote. The meeting adjourned at 8:20 pm.

Aimee Hartley
Recording Secretary

Vicki Knight
Board Secretary

PLAINFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF BOARD MEETING CLOSED SESSION
APRIL 21, 2021

CALL TO ORDER: The regular meeting of April 21, 2021 was called to order at 8:04 pm via remote access in the Library's Large Meeting Room at 15025 S. Illinois Street. Roll call was conducted. Library attendance: Regular member: Gilmore. Staff: Hartley. Remote attendance: Regular members: Andel, Knight, Schmidt, Cann, Grotto, Malec. Regular members absent: None. Staff present: None. Guest present: None.

5 ILCS 120/2 (c)(1) – Performance or compensation of a specific employee

Personnel Chair Andel discussed the performance review meeting with Malec and Pappas. The reviews from the Board were positive. Andel suggested a pay increase that would place the Director's salary at the midpoint of the salary schedule and better align with director salaries among area libraries.

RECOMMENDATION OF EXECUTIVE SESSION: The recommendation is to increase the Library Director's pay to meet the midpoint of the salary schedule with a 3.5% increase retroactive to July 2020 and an additional 3.5% increase beginning in July 2021.

ADJOURNMENT: Andel moved to adjourn; Knight seconded the motion. All voted yes via roll call vote. The meeting adjourned at 8:10 pm.

Aimee Hartley
Recording Secretary

Vicki Knight
Board Secretary