

PLAINFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF BOARD MEETING
SEPTEMBER 15, 2021

CALL TO ORDER: The regular meeting of September 15, 2021 was called to order at 6:34 pm in the Library's Large Meeting Room at 15025 S. Illinois Street. Roll call was conducted. Library attendance: Regular members present: Gilmore, Schmidt, Knight, Grotto, Malec, McMurtrie. Regular members absent: Cann. Staff present: Pappas, Hartley, Wold. Guest present:

PUBLIC COMMENT: None.

OTHER COMMENT:

The Board recognized and thanked Account Services Assistant Heather Yocherer and Head of Reference & Reader Services Kara Kohn for their 15 years of service to the Library and community and Account Services Assistant Nichole Dills, School Services Librarian Mindy Jackson, and ELL Coordinator Tania Hess for their 10 years of service to the Library and community.

The Friends of the Library approved donating \$1500 to the Library's Winter Reading Program.

CONSENT AGENDA: Gilmore accepted the regular meeting minutes of August 18, 2021.

APPROVAL OF BILLS PAID: McMurtrie moved approval of bills paid and bills payable for August for a total of \$314,501.15. Malec seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: The September 1, 2021 Committee of the Whole report was discussed in Unfinished Business item b.i.

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

ACTION ITEMS: UNFINISHED BUSINESS

1. Strategic Plan - the Board viewed the community survey to be available early October.
2. Building & Grounds Recommendations:
 1. Committee of the Whole - the Board discussed the options from the Committee of the Whole meeting. The Board tentatively planned for the financial advisor to attend the October meeting and the architects to attend the November meeting.
 2. Property Management Updates - the attorney is reviewing the rental lease in preparation for the properties to be ready for rent.
3. Streetscape Plans - the Board reviewed the newest plans. Construction has not begun in front of the Library as of yet.

ACTION ITEMS: NEW BUSINESS

1. PSACC Legislative Lunch - no action taken.
2. ILA Annual Conference 2021 - no action taken.
3. Ordinance 2021-6 Tax Levy - Schmidt moved to approve Ordinance 2021-6 Tax Levy. McMurtrie seconded the motion, all voted yes via roll call vote; motion carried.
4. Inservice Closing January 28, 2022 - Malec moved to approve the Library closing for an all staff inservice on January 28, 2022. Grotto seconded the motion, all voted yes via roll call vote; motion carried.
5. Whistleblower Policy - Schmidt moved to approve the Whistleblower Policy as presented. Malec seconded the motion, all voted yes via roll call vote; motion carried.

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

ADJOURNMENT: Malec moved to adjourn. McMurtrie seconded the motion. All voted yes via roll call vote. The meeting adjourned at 9:02 pm.

Aimee Hartley

Recording Secretary

Vicki Knight

Board Secretary