

PLAINFIELD PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
OCTOBER 20, 2021

**CALL TO ORDER:** The regular meeting of October 20, 2021 was called to order at 6: pm via remote access and in-person in the Library's Small Meeting Room at 15025 S. Illinois Street. Pledge of Allegiance was recited. Roll call was conducted. Library attendance: Regular members present: Gilmore, Knight, Grotto, Malec, McMurtrie. Regular members absent: Cann, Schmidt. Staff present: Pappas, Lane, Hartley, Wold. Guest present: Meristem Advisors Jaime Rachlan.

**PUBLIC COMMENT:** None.

**OTHER COMMENT:** NONE.

**CONSENT AGENDA:** Gilmore accepted the regular meeting and truth in taxation hearing minutes of September 15, 2021; and the Committee of the Whole meeting of September 1, 2021.

**APPROVAL OF BILLS PAID:** Grotto moved approval of bills paid and bills payable for September for a total of \$387,721.39. Knight seconded the motion, all voted yes via roll call vote; motion carried.

**COMMITTEE REPORTS:**

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

**ACTION ITEMS: UNFINISHED BUSINESS**

1. Strategic Plan - the Board discussed the community survey results.
2. Building & Grounds Recommendations:
  1. Financial Advisor Update - the financial advisor presented on the Library's financial flexibility. The architects will be invited to the November meeting.
  2. Property Management Updates - the properties are under renovation.
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. 2022 Library Closing - McMurtrie moved to approve the 2022 Library Closings as presented. Grotto seconded the motion, all voted yes via roll call vote; motion carried.
2. Library Services Policy - see Action Item: New Business 3 for action.
3. Facilities Policy Updates / Alcoholic Beverages - McMurtrie moved to improve the updates to policies Library Services, Facilities, and Alcoholic Beverages 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 8:23 pm.

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Aimee Hartley  
Recording Secretary

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Vicki Knight  
Board Secretary