

PLAINFIELD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
DECEMBER 15, 2021

CALL TO ORDER: The regular meeting of December 15, 2021 was called to order at 6:32 pm 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, Schmidt. Regular members absent: Cann, McMurtrie. Staff present: Pappas, Hartley, Wold. Guest present: None.

PUBLIC COMMENT: None.

OTHER COMMENT: NONE.

CONSENT AGENDA: Gilmore accepted the minutes of the regular November 17, 2021 meeting.

APPROVAL OF BILLS PAID: Malec moved approval of bills paid and bills payable for November for a total of \$297,196.13. Schmidt seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: A Finance Committee meeting was scheduled for January 12, 2022 at 6:30 pm.

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

ACTION ITEMS: UNFINISHED BUSINESS

1. Strategic Plan - the Activity Plan Progress Report will be presented at the January regular meeting.
2. Building & Grounds Recommendations:
 1. Architects Feasibility Study - the architect will present at the January regular meeting.

ACTION ITEMS: NEW BUSINESS

1. Out of State Travel - Knight moved to approve the travel plan as presented, not to exceed \$1,800.00 in total costs. Grotto seconded the motion, all voted yes via roll call vote. Motion carried.
2. Banking Options - Grotto moved to transfer funds as outlined and recommended; and, provide monthly reporting of the transactions. Knight seconded the motion, all voted yes via roll call vote. Motion carried.
3. Illinois Libraries Presents - Malec moved to approve the Illinois Libraries Present Agreement for a total of \$750.00 for the calendar year. Grotto seconded the motion, all voted yes via roll call vote. Motion carried.
4. Caddystacks Special Opening - Knight moved to open the Library on Sunday, February 2, 2022 for the annual Caddystacks fun-raiser. Schmidt seconded the motion, all voted yes via roll call vote. Motion carried.
5. Plainfield Public Library Intergovernmental Agreement - Schmidt moved to approve the gardening agreement as presented. Knight 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. Schmidt seconded the motion. All voted yes via roll call vote. The meeting adjourned at 7:35 pm.

Aimee Hartley

Vicki Knight

Recording Secretary

Board Secretary