

PLAINFIELD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
NOVEMBER 17, 2021

CALL TO ORDER: The regular meeting of November 17, 2021 was called to order at 6:30 pm 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, Hartley, Lane, Wold. Guest present: Architect Don McKay, Auditor Tim Gavin.

PUBLIC COMMENT: None.

OTHER COMMENT: NONE.

CONSENT AGENDA: Gilmore accepted the regular meeting October 20, 2021; and the open and release of the following closed minutes: February 19, 2020 regular meeting, February 5, 2020 Vacancy Ad Hoc meeting.

APPROVAL OF BILLS PAID: McMurtrie moved approval of bills paid and bills payable for October for a total of \$253,206.54. Knight seconded the motion, all voted yes via roll call vote; motion carried.

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

ACTION ITEMS: UNFINISHED BUSINESS

1. Strategic Plan – the Board reviewed the community survey results pertaining to the Library's name change and reviewed the rebrand proposal. Malec moved to accept the name change proposal as presented. McMurtrie second the motion all voted yes via roll call vote; motion carried.
2. Building & Grounds Recommendations:
 1. Architects Feasibility Study – architect McKay presented on the process and timeline of a feasibility study.
 2. Financial Advisor Update – the Board discussed moving forward with the feasibility study with two options not to exceed nine million dollars: 1. a renovation of the current building with an addition, 2. Focus on an annex on currently owned property. Malec moved to move forward with the feasibility study as discussed. Grotto seconded the motion, all voted yes via roll call vote; motion carried.
 3. Property Management Updates – renovation is complete at 15018 and the remaining properties are scheduled to be completed in January 2022.

ACTION ITEMS: NEW BUSINESS

1. FY2021 Audit – auditor Gavin presented the Library's audit for the fiscal year 2021 (July 1, 2020 – June 30, 2021). McMurtrie moved to approve the FY2021 Audit as presented. Knight seconded the motion, all voted yes via roll call vote; motion carried.
2. Ordinance 2021-7 Funds Transfer – Knight moved to approve the ordinance as presented. Grotto seconded the motion, all voted yes via roll call vote; motion carried.

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

ADJOURNMENT: McMurtrie moved to adjourn. Malec seconded the motion. All voted yes via roll call vote. The meeting adjourned at 7:53 pm.

Aimee Hartley
Recording Secretary

Vicki Knight
Board Secretary

