

PLAINFIELD PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
JANUARY 19, 2022

**CALL TO ORDER:** The regular meeting of January 19, 2021 was called to order at 6:33 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 members present: Gilmore, Schmidt, Knight, Grotto, Malec, McMurtrie. Regular members absent: Cann. Staff present: Pappas, Hartley, Wold. Guest present: Don McKay from Sheehan Nagle Hartray Architects.

**PUBLIC COMMENT:** None.

**OTHER COMMENT:** The Friends of the Library will host a meet and greet on January 31, 2022.

**CONSENT AGENDA:** Gilmore accepted the minutes of the regular December 15, 2021 meeting.

**APPROVAL OF BILLS PAID:** Malec moved approval of bills paid and bills payable for November for a total of \$286,502.28. Grotto seconded the motion, all voted yes via roll call vote; motion carried.

**COMMITTEE REPORTS:** A Finance Committee Report for January 12, 2022 was shared.

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

**ACTION ITEMS: UNFINISHED BUSINESS**

1. Strategic Plan - Pappas presented the Activity Plan Progress Report for the year 2021 and toured the new website.
2. Building & Grounds Recommendations: Architects Feasibility Study – McKay presented his report on renovation and expansion options.

**ACTION ITEMS: NEW BUSINESS**

1. Finance Committee Recommendations – Pappas presented the Mid-year budget. Grotto moved to approve the mid-year budget as presented. Schmidt seconded the motion, all voted yes via roll call vote. Motion carried.

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

**ADJOURNMENT:** Schmidt moved to adjourn. Knight seconded the motion. All voted yes via roll call vote. The meeting adjourned at 8:49 pm.

---

Aimee Hartley  
Recording Secretary

---

Vicki Knight  
Board Secretary