

PLAINFIELD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
FEBRUARY 16, 2022

CALL TO ORDER: The regular meeting of February 16, 2022 was called to order at 6:30 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, McMurtrie. Regular members absent: Schmidt, 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 hosted a meet and greet on January 31, 2022. Their next meeting will be in the Spring.

CONSENT AGENDA: Gilmore accepted the minutes of the regular January 19, 2022 meeting.

APPROVAL OF BILLS PAID: Malec moved approval of bills paid and bills payable for January for a total of \$328,884.51. McMurtrie seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: A Personnel Committee meeting was set for April 6, 2022.

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

ACTION ITEMS: UNFINISHED BUSINESS

1. Strategic Plan - no new business was discussed.
2. Building & Grounds Recommendations: Architects Feasibility Study - McKay presented site plan options. He will return in March with more formalized plans.

ACTION ITEMS: NEW BUSINESS

1. Promicon 2022 - the Library will extend its hours to host teens at the Promicon on April 22, 2022 from 7-10pm.
2. Employee Handbook - the Board reviewed the changes to the Employee Handbook. McMurtrie moved to approve the changes as presented. Knight seconded the motion, all voted yes via roll call vote; motion carried.
3. Expenditure Approval: State of the Village, March 16, 2022 - Malec moved to approve up to three trustee registrations for a total of up to \$120. 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