

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

CALL TO ORDER: The regular meeting of March 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, Schmidt, Malec, McMurtrie. Regular members absent: Knight, Grotto, Cann. Staff present: Pappas, Hartley, Lane, Wold. Guest present: Don McKay from Sheehan Nagle Hartray Architects.

SECRETARY PRO TEM: McMurtrie served as Secretary Pro tem.

PUBLIC COMMENT: None.

OTHER COMMENT: Trustees discussed attendance at various community events.

CONSENT AGENDA: Gilmore accepted the minutes of the regular February 16, 2022 meeting.

APPROVAL OF BILLS PAID: Malec moved approval of bills paid and bills payable for February for a total of \$257,473.64. McMurtrie seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: A Personnel Committee meeting is set for April 6, 2022 at 6:30 pm. A Finance Committee meeting is set for April 13, 2022 at 6:30 pm.

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 the design directions and project delivery options.

ACTION ITEMS: NEW BUSINESS

1. Rebrand Logo - the Board reviewed the new logo.
2. Expenditure Approval: ILA Trustee Training - Schmidt moved to approve up to five individual registrations for a total of up to \$75.00. Malec 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. Malec seconded the motion. All voted yes via roll call vote. The meeting adjourned at 9:27 pm.

Aimee Hartley
Recording Secretary

David McMurtrie
Trustee Secretary Pro Tem