

PLAINFIELD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
APRIL 20, 2022

CALL TO ORDER: The regular meeting of April 20, 2022 was called to order at 6:35 pm in the Library's Small Meeting Room at 15025 S. Illinois Street. Pledge of Allegiance was recited. Roll call was conducted. Regular members present: Gilmore, Schmidt, Knight, Grotto, Malec, McMurtrie. Regular members absent: Cann. Staff present: Pappas, Hartley, Wold. Guest present: None.

PUBLIC COMMENT: None.

OTHER COMMENT: None.

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

APPROVAL OF BILLS PAID: Grotto moved approval of bills paid and bills payable for March for a total of \$381,034.32. Malec seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: Personnel Committee and Finance Committee reports were shared and have action items.

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: The Board reviewed the new feasibility study concept plans. Pappas will engage the architects for proposal for full service broken and priced into phases.

ACTION ITEMS: NEW BUSINESS

1. Personnel Committee - Malec moved to approve the Personnel Committee recommendation to accept the Library Director contract as presented. Knight seconded the motion, all voted yes via roll call vote; motion carried.
2. FY2023 (July 1, 2022 - June 30, 2023) Working Budget - Pappas presented the working budget. Schmidt moved to approve the Finance Committee recommendation to approve the working budget as presented. Grotto seconded the motion, all voted yes via roll call vote; motion carried.
3. Expenditure Approval: ATLAS Trustee Training - no action taken.

CLOSED SESSION: The Board moved to closed session to discuss the first action item under new business per 5 ILCS 120/2 (c) (1) - Performance or Compensation of a Specific Employee. The Board entered closed session at 7:50 pm and returned from closed session at 8:17 pm.

ADJOURNMENT: McMurtrie moved to adjourn. Malec seconded the motion. All voted yes via voice vote. The meeting adjourned at 8:50 pm.

Aimee Hartley
Recording Secretary

Vicki Knight
Board Secretary