



BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
JUNE 15, 2022

CALL TO ORDER: The regular meeting of June 15, 2022 was called to order at 6:31 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: Don McKay with Sheehan Nagle Hartray Architects.

PUBLIC COMMENT: None.

OTHER COMMENT: The Friends of the Library served popcorn with a large turnout during Summer Reading's opening week.

CONSENT AGENDA: Gilmore accepted the minutes of the regular April 20, 2022 meeting. The minutes listed in the closed minutes report will remain closed and reconsidered at the regular November 2022 meeting.

APPROVAL OF BILLS PAID: Malec moved approval of bills paid and bills payable for April for a total of \$289,221.27 and for May for the total of \$327,779.37. Grotto seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: The Committee of the Whole report was presented; an action item is on the agenda.

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

ACTION ITEMS: Unfinished Business

1. Strategic Plan – no new business was discussed. The midyear updates will be presented at the regular July meeting.
2. Building & Grounds Recommendations: Grotto moved to approve the Nagle Sheehan Hartray Architects contract as presented and vetted by Library attorneys. Malec seconded the motion, all voted yes via roll call vote; motion carried.

ACTION ITEMS: New Business

1. Resolution 2022-1 Making Available the Budget & Appropriation Ordinance – McMurtrie moved to approve Resolution 2022-1. Schmidt seconded the motion, all voted yes via roll call vote; motion carried. The Board will have the hearing before the regular August meeting.
2. Board By-laws Review – Gilmore, Grotto, and McMurtrie will meet on August 8, 2022 to review the Board By-laws.
3. Board Vacancy: Ordinance 2022-2 Declare a Vacancy – Knight moved to approve Ordinance 2022-2. McMurtrie seconded the motion, all voted yes via roll call vote; motion carried. Per the By-laws, the Board President, on behalf of the Board, will first reach out to a former trustee to fill the vacancy until the next election in 2023.
4. Ordinance 2022-1 Meeting Dates – Schmidt moved to approve Ordinance 2022-1. Knight seconded the motion, all voted yes via roll call vote; motion carried.
5. Village of Plainfield Parking Lot Intergovernmental Agreement – McMurtrie moved to approve the agreement as presented. Grotto seconded the motion, all voted yes via roll call vote; motion carried.
6. HR's DEI Efforts – the Board viewed a presentation.

Closed Session: The Board did not move to closed session.

Adjournment: Grotto moved to adjourn. McMurtrie seconded the motion. All voted yes via voice vote. The meeting adjourned at 8:30 pm.

Aimee Hartley
Recording Secretary

Vicki Knight
Board Secretary