

BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
AUGUST 17, 2022

**CALL TO ORDER:** The regular meeting of August 17, 2022 was called to order at 6:32 pm in the Library's Small Meeting Room at 15025 S. Illinois Street. Roll call was conducted. Regular members present: Gilmore, Grotto, McMurtrie, Puetz. Regular members absent: Schmidt, Knight, Malec. Staff present: Pappas, Agne, Hartley, Wold. Guest present: Eric Penney with Sheehan Nagle Hartray Architects.

**SECRETARY PRO TEM:** Gilmore named McMurtrie Secretary Pro Tem in Knight's absence.

**PUBLIC COMMENT:** None.

**OTHER COMMENT:** None.

**CONSENT AGENDA:** Gilmore accepted the minutes of the regular July 20, 2022 meeting.

**APPROVAL OF BILLS PAID:** Grotto moved approval of bills paid and bills payable for July for a total of \$374,501.90. Puetz seconded the motion, all voted yes via roll call vote; motion carried.

**COMMITTEE REPORTS:** The Board was presented the Bylaws Committee report of August 8, 2022.

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

**ACTION ITEMS:** Unfinished Business

1. Renovation Planning – Penney presented the concept design project budget. The next step is schematic design. The Board agreed by consensus to move to the next phase.
2. Board Bylaws – the action item is postponed until the next regular meeting.

**ACTION ITEMS:** New Business

1. Renovation Testing & Survey – McMurtrie moved to empower Pappas to select vendors to provide the necessary survey and Geotech soil borings. Puetz seconded the motion, all voted yes via roll call vote; motion carried.
2. Ordinance 2022-4 Annexation Pulte Homes – Puetz moved to approve Ordinance 2022-4. McMurtrie seconded the motion, all voted yes via roll call vote; motion carried.
3. Per Capita Grant Expenditure: Lockers onsite – Grotto moved to approve the quote as provided for \$24,985.00. Puetz seconded the motion, all voted yes via roll call vote; motion carried.
4. Truth in Taxation Hearing – McMurtrie moved to hold a truth in taxation hearing on September 21, 2022 at 6:00 pm. Grotto seconded the motion, all voted yes via roll call vote; motion carried.
5. Resolution 2022-2 Determine Funds to be Raised – Grotto moved to approve Resolution 2022-2. Puetz seconded the motion, all voted yes via roll call vote; motion carried.
6. Ordinance 2022-3 Budget & Appropriation – McMurtrie moved to approve Ordinance 2022-3. Puetz seconded the motion, all voted yes via roll call vote; motion carried.
7. Heart of Christmas Market extended hours – Puetz moved to extend the Library's hours on November 26, 2022 from 5:00 pm – 8:00 pm to accommodate the event. Grotto seconded the motion, all voted yes via voice vote; motion carried.

Adjournment: Grotto moved to adjourn. McMurtrie seconded the motion. All voted yes via voice vote. The meeting adjourned at 7:32 pm.

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Aimee Hartley  
Recording Secretary

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David McMurtrie  
Secretary Pro Tem