



BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
OCTOBER 19, 2022

CALL TO ORDER: The regular meeting of October 19, 2022 was called to order at 6:00 pm in the Library's Small Meeting Room at 15025 S. Illinois Street. Roll call was conducted. Regular members present: Gilmore, Schmidt, Malec, Puetz. Regular members absent: Knight, Grotto, McMurtrie. Staff present: Pappas, Agne, Hartley, Wold. Guest present: McKay with SNHA.

SECRETARY PRO TEM: Schmidt served as Secretary Pro Tem in Knight's absence.

PUBLIC COMMENT: None.

OTHER COMMENT: Board discussed attendance at community events.

CONSENT AGENDA: Gilmore accepted the minutes of the regular meeting of September 21, 2022.

APPROVAL OF BILLS PAID: Puetz moved approval of bills paid and bills payable for September for a total of \$281,823.42. Malec seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: None.

LIBRARY DIRECTOR'S REPORT: Pappas will present her September report at the November meeting.

ACTION ITEMS: Unfinished Business

1. Renovation Planning – McKay presented the schematic design to the Board. CCS International will have cost estimates the week of October 24, 2022.
2. Construction Management Companies – the Board discussed the three companies rated the highest by the staff selection committee and the upcoming interview process on October 26, 2022.

ACTION ITEMS: New Business

1. 2023 Library Closings – tabled until the November meeting. No action taken.
2. Preventing Harassment Trustee Training – tabled until the November meeting. No discussion.

ADJOURNMENT: Schmidt moved to adjourn. Puetz seconded the motion. All voted yes via voice vote. The meeting adjourned at 6:54 pm.

Aimee Hartley
Recording Secretary

Lisa Schmidt
Vice-President / Secretary Pro Tem