



BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
JANUARY 18, 2023

**CALL TO ORDER:** The regular meeting of January, 18 2023 was called to order at 6:30 pm in the Library's Small Meeting Room at 15025 S. Illinois Street. Roll call was conducted. Regular members present: Gilmore, Knight, Grotto, Malec, McMurtrie, Puetz. Regular members absent: Schmidt. Staff present: Pappas, Hartley, Wold. Guest present: Finance Advisor Jaime Rachlin.

**PUBLIC COMMENT:** None.

**OTHER COMMENT:** Board discussed attendance at community events.

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

**APPROVAL OF BILLS PAID:** Malec moved approval of bills paid and bills payable for December for a total of \$309,792.82. McMurtrie seconded the motion, all voted yes via roll call vote; motion carried.

**COMMITTEE REPORTS:** Grotto presented the Finance Committee report of January 9, 2023.

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

**ACTION ITEMS:** Unfinished Business

1. Renovation Planning – Finance consultant Rachlin presented his financial plan for the Library's renovation project. No action taken.

**ACTION ITEMS:** New Business

1. Intergovernmental Agreement with Plainfield Park District for StoryWalk – Grotto moved to approve the intergovernmental agreement with Plainfield Park District for a second StoryWalk location. Puetz seconded the motion. All voted yes via roll call vote, motion carried.
2. Decennial Committees on Local Government Efficiency Act – Pappas presented the new requirement. No action taken.
3. Ordinance 2023-1 Annexation of Wild Horse Knoll subdivision – McMurtrie moved to approve Ordinance 2023-1, Puetz seconded the motion. All voted yes via roll call vote, motion carried.
4. Expenditure Approval: State of the Village / Chamber State of the County – Malec moved to approve the attendance expenses of up to \$250.00 for one at the Chamber State of the County and up to four at the State of the Village. McMurtrie seconded the motion, all voted yes via roll call vote; motion carried.
5. Finance Committee Recommendations – Pappas presented the mid-year budget. Grotto moved to approve the mid-year budget as presented. Malec seconded the motion, all voted yes via roll call vote; motion carried.

**ADJOURNMENT:** Puetz moved to adjourn. Malec seconded the motion. All voted yes via voice vote. The meeting adjourned at 7:47 pm.

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Aimee Hartley  
Recording Secretary

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Vicki Knight  
Board Secretary