



BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
MARCH 15, 2023

**CALL TO ORDER:** The regular meeting of March 15, 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, Schmidt, Grotto, Malec, McMurtrie. Regular members absent: Knight, Puetz. Staff present: Pappas, Hartley, Wold. Guest present: Representative of Sheehan Nagle Hartray Architects.

**PUBLIC COMMENT:** None.

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

**CONSENT AGENDA:** Gilmore accepted the minutes of the regular meeting of February 15, 2023.

**APPROVAL OF BILLS PAID:** Malec moved approval of bills paid and bills payable for February for a total of \$282,342.91. Grotto seconded the motion, all voted yes via roll call vote; motion carried.

**COMMITTEE REPORTS:** The Personnel Committee is scheduled for Wednesday, April 12, 2023 at 6:30 pm. The Nominating Ad-Hoc Committee was formed. The Finance Committee was scheduled for May 3, 2023 at 6:30 pm.

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

**ACTION ITEMS:** Unfinished Business

1. Renovation Planning – McKay of Sheehan Nagle Hartray Architects presented an updated design given the increased estimated cost of the project. McMurtrie moved to approve SNHA to move to the next phase, design development. Schmidt seconded the motion, all voted yes via roll call vote. Motion carried.
2. Decennial Committee – the first meeting will be during the regular May meeting.
3. Trustee Expenditures – Schmidt moved to approve the attendance of one trustee at the May 20 ATLAS trustee training. Grotto seconded the motion, all voted yes via roll call vote; motion carried.

**ADJOURNMENT:** Grotto moved to adjourn. Malec seconded the motion. All voted yes via voice vote. The meeting adjourned at 8:27 pm.

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Aimee Hartley  
Recording Secretary

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Lisa Schmidt  
Board Vice-President / Secretary Pro Tem