

BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
APRIL 19, 2023

CALL TO ORDER: The regular meeting of April 19, 2023 was called to order at 6:34 pm in the Library's Small Meeting Room at 15025 S. Illinois Street. The Pledge of Allegiance was recited. Roll call was conducted. Regular members present: Gilmore, Schmidt, Knight Grotto, Malec, McMurtrie, Puetz. Regular members absent: None. Staff present: Pappas, Hartley, Wold. Guests present: Representative of Sheehan Nagle Hartray Architects, two residents.

PUBLIC COMMENT: None.

OTHER COMMENT: Board discussed attendance at community events. The Friends of the Library will have a fundraiser at Hazel Marie's. Gilmore recognized Puetz for his service to the Board of Trustees and the Library.

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

APPROVAL OF BILLS PAID: Malec moved approval of bills paid and bills payable for March for a total of \$358,725.24. Puetz seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: The Personnel Committee Chair, Malec, introduced her report and will discuss in closed session. The Nominating Ad-Hoc Committee will discuss nominations before the regular May meeting. The Finance Committee is scheduled for May 3, 2023 at 6:30 pm.

LIBRARY DIRECTOR'S REPORT: Pappas presented her report.

ACTION ITEMS: Unfinished Business

1. Renovation Planning – *Item moved ahead of Director's Report.* McKay of Sheehan Nagle Hartray Architects presented an updated design.
2. Decennial Committee – the first meeting will be during the regular May meeting. The Board reviewed a template provided by RAILS.

ACTION ITEMS: New Business

1. Personnel Committee Recommendations – *Item moved after Closed Session.* Malec moved to accept the recommendations of the Personnel Committee. Puetz seconded the motion, all voted yes via roll call vote; motion carried.
2. Out-of-State Conference – Puetz moved to approve the staff attendance request for out-of-state conference. Grotto seconded the motion, all voted yes via roll call vote; motion carried.
3. Ordinance 2023-2 – McMurtrie moved to approve Ordinance 2023-2, Annexation Wheatland Township. Puetz seconded the motion, all voted yes via voice vote; motion carried.

CLOSED SESSION: Knight moved to adjourn to closed session to discuss the Personnel Committee Recommendations under New Business per 5 ILCS 120/2 (c) (1) – Performance or Compensation for a Specific Employee. Schmidt seconded the motion. All voted yes via roll call vote.

The Board adjourned to closed session at 7:51 pm and returned from closed session at 8:03 pm.

RECOMMENDATION OF CLOSED SESSION: Recommend a 4% pay increase for the Library Director and no other change to the current contract.

ADJOURNMENT: Puetz moved to adjourn. Schmidt seconded the motion, all voted yes via voice vote. The meeting adjourned at 8:06 pm.

Aimee Hartley
Recording Secretary

Vicki Knight
Board Secretary