

BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
MAY 17, 2023

CALL TO ORDER: The regular meeting of May 17, 2023 was called to order at 7:05 pm in the Library's Small Meeting Room at 15025 S. Illinois Street. The Pledge of Allegiance was recited at the preceding meeting. Roll call was conducted. Regular members present: Gilmore, Knight, Grotto (left at 8:04 pm), Malec, McMurtrie. Trustee-elect Crowner (sworn in at 7:26 pm). Regular members absent: Schmidt. Staff present: Pappas, Hartley, Wold. Guests present: Representative of Sheehan Nagle Hartray Architects, District residents.

PUBLIC COMMENT: None.

OTHER COMMENT: Board discussed attendance at community events. The Board recognized and thanked Sarah Weisbrodt and Josie Zudic for ten years of service to the Library.

CONSENT AGENDA: Gilmore accepted the minutes of the regular meeting of April 19, 2023.

APPROVAL OF BILLS PAID: Grotto moved approval of bills paid and bills payable for April for a total of \$279,991.46. Malec seconded the motion, all voted yes via roll call vote; motion carried.

OATH OF OFFICE: Crowner, Gilmore, and Malec were sworn in to their four year terms of Library Board Trustee.

ELECTION OF OFFICERS: Gilmore moved on behalf of the Nominating Committee to maintain the slate of officers. Malec seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE APPOINTMENTS: Gilmore made the following committee appointments:

1. Building & Grounds: Schmidt (chair), Crowner, Knight
2. Finance: Grotto (chair), McMurtrie, Schmidt
3. Personnel: Malec (chair), Knight

COMMITTEE REPORTS: The Finance Committee Chair Grotto presented the report and will discuss further in new business.

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.

ACTION ITEMS: New Business

1. Finance Committee Recommendations – In the Chair's absence, Gilmore moved on behalf of the Committee to approve the FY2024 Working Budget as presented. Knight seconded. Votes as follows: yes, Gilmore, Knight, Crowner, Malec; no, McMurtrie; absent, Grotto, Schmidt.
2. Public Meetings Ordinance 2023-3 – Malec moved to approve Ordinance 2023-3. Knight seconded the motion, all voted yes via roll call vote; motion carried.

3. Nonresident Reciprocal Access FY2024 – Board agreed by consensus to participate in the nonresident reciprocal access program for the fiscal year 2024.
4. Library Meeting Room Use – No action taken.

ADJOURNMENT: Knight moved to adjourn. Malec seconded the motion, all voted yes via voice vote. The meeting adjourned at 8:35 pm.

Aimee Hartley
Recording Secretary

Vicki Knight
Board Secretary