

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

**CALL TO ORDER:** The regular meeting of June 21, 2023 was called to order at 6:30 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, Knight, Grotto, Crowner, Malec. Regular members absent: Schmidt, McMurtrie. Staff present: Pappas, Hartley, Wold. Guests present: John Shales from Shales McNutt Construction, Amy Schmieding and Eric Penney from Sheehan Nagle Hartray Architects, and Josh Blakemore from the Village of Plainfield.

**PUBLIC COMMENT:** None.

**OTHER COMMENT:** Friends of the Library will host a book sale in the Library on August 10-12, 2023.

**CONSENT AGENDA:** Gilmore accepted the minutes of the regular meeting of June 21, 2023 as presented.

**APPROVAL OF BILLS PAID:** Malec moved approval of bills paid and bills payable for June for a total of \$335,848.03. Grotto seconded the motion, all voted yes via roll call vote; motion carried.

**COMMITTEE REPORTS:** None.

*Action Items 9a and 8a were moved up to accommodate guests.*

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

**ACTION ITEMS:** Unfinished Business

1. Renovation Planning – SNHA and SMC presented updated plans to save costs; including a slight reduction in parking spaces (5) and change of emergency exit location. Malec moved to approve the updated plans as presented. Crowner seconded the motion, all voted yes via roll call vote; motion carried. SNHA and SMC projected going to bid in November of 2023.

**ACTION ITEMS:** New Business

1. Village Presentation: Sterling Bay Development – Blakemore presented on the improvements necessary for the proposed project and the proposal and cost projections for a property tax abatement. No action taken.
2. Malec and Grotto volunteered to audit the minutes for the Illinois Public Library Annual Report in time for the regular August meeting. Any discrepancies will be immediately corrected.
3. Ordinance 2023-5 Building & Maintenance Fund – Grotto moved to approve Ordinance 2023-5 as presented. Crowner seconded the motion, all voted yes via roll call vote; motion carried.
4. Managed IT Services Proposals – Grotto moved to approve a one year contract with Outsource Group. Knight seconded the motion, all voted yes via roll call vote; motion carried.

**ADJOURNMENT:** Malec moved to adjourn. Crowner seconded the motion, all voted yes via voice vote. The meeting adjourned at 7:50 pm.

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Aimee Hartley  
Recording Secretary

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Vicki M. Knight  
Board Secretary