

BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
AUGUST 16, 2023

**CALL TO ORDER:** The regular meeting of August 16, 2023 was called to order at 6:32 pm in the Library's Small Meeting Room at 15025 S. Illinois Street. The Pledge of Allegiance was recited at the preceding hearing. Roll call was conducted. Regular members present: Gilmore, Knight, Grotto, Malec. Regular members absent: Schmidt, Crowner, McMurtrie. Staff present: Pappas, Hartley, Wold. Guests present: District resident.

**PUBLIC COMMENT:** None.

**OTHER COMMENT:** At the preceding hearing, the Board recognized Youth Services Assistant Cindy Caswell and Adult Services Assistant Debi Grandsard for 25 years of service and Youth Services Librarian Katie Gulas for 10 years of service. The Board thanked them for their dedication to the Library's community.

**CONSENT AGENDA:** Gilmore accepted the minutes of the regular meeting of July 19, 2023 as presented.

**APPROVAL OF BILLS PAID:** Malec moved approval of bills paid and bills payable for June for a total of \$329,576.46. Grotto seconded the motion, all voted yes via roll call vote; motion carried.

**COMMITTEE REPORTS:** None.

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

**ACTION ITEMS:** Unfinished Business

1. Renovation Planning – SNHA are working on interior spaces and will meet with the leadership team in September for phasing planning. They will attend the September regular meeting.

**ACTION ITEMS:** New Business

1. Intergovernmental Agreement with PSD202 for lockers – Grotto moved to approve the IGA as presented. Knight seconded the motion, all voted yes via roll call vote; motion carried.
2. Ordinance 2023-6 Declaring a Vacancy – the Board received trustee McMurtrie's resignation. Grotto moved to approve Ordinance 2023-6 as presented. Malec seconded the motion, all voted yes via roll call vote; motion carried. The Board agreed to contact candidates who applied for a previous vacancy.
3. Ordinance 2023-4 Budget & Appropriations – Malec moved to approve Ordinance 2023-4. Grotto seconded the motion, all voted yes via roll call vote; motion carried.
4. Truth in Taxation Hearing – the Board will hold the hearing on September 20, 2023 at 6pm.
5. Resolution 2023-2 Determine Funds to be Raised – Malec moved to approve Resolution 2023-2. Knight seconded the motion, all voted yes via roll call vote; motion carried.
6. 2024 Library Closings – some changes may be necessary due to upcoming construction; those changes will be brought to the Board as necessary. Grotto moved to approve the closings as presented. Malec seconded the motion, all voted yes via voice vote; motion carried.

**ADJOURNMENT:** Grotto moved to adjourn. Malec seconded the motion, all voted yes via voice vote. The meeting adjourned at 7:01 pm.

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Aimee Hartley  
Recording Secretary

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Vicki M. Knight  
Board Secretary