



BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
SEPTEMBER 20, 2023

**CALL TO ORDER:** The regular meeting of September 20, 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, Schmidt, Knight, Grotto, Malec. Regular members absent: Crouner. Staff present: Pappas, Hartley, Lane. Wold. Guests present: Lauren Las will be sworn in at the meeting, representatives at Sheehan Nagle Hartray Architects.

**PUBLIC COMMENT:** None.

**OTHER COMMENT:** At the preceding meeting, the Board recognized Kelly Haras for ten years of service at the Library and thanked her for her dedication to the community. The Board discussed participation at community events.

**CONSENT AGENDA:** Gilmore accepted the minutes of the regular meeting and Budget & Appropriate hearing of August 16, 2023.

**APPROVAL OF BILLS PAID:** Malec moved approval of bills paid and bills payable for August for a total of \$472,057.16. 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. Appointment of Lauren Las - Schmidt moved to accept the appointment of Lauren Las. Knight seconded the motion, all voted yes in a roll call vote. Motion carried. Las took the oath of office. Gilmore assigned Las to the Finance Committee.
2. Renovation Planning – SNHA presented a presentation on proposed interiors for the renovation/additions.

**ACTION ITEMS:** New Business

3. Library Services Policy - Grotto moved to adopt the updated policy as presented. Knight seconded the motion, all voted yes via roll call vote; motion carried.
4. ILA Conference - Schmidt moved to approve attendance, hotel, and travel for one trustee. Grotto seconded the motion, all voted yes via roll call vote; motion carried.
5. October Meeting - no action taken.
6. Ordinance 2023-7 Tax Levy – Schmidt moved to approve Ordinance 2023-7. Grotto seconded the motion, all voted yes via roll call vote; motion carried.

**ADJOURNMENT:** Las moved to adjourn. Knight seconded the motion, all voted yes via voice vote. The meeting adjourned at 8:05 pm.

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Aimee Hartley  
Recording Secretary

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Vicki Knight  
Board Secretary