



BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
NOVEMBER 15, 2023

CALL TO ORDER: The regular meeting of November 15, 2023 was called to order at 6:30 pm in the Library's Large Meeting Room at 15025 S. Illinois Street. The Pledge of Allegiance was recited. Roll call was conducted. Regular members present: Gilmore, Knight, Grotto, Las, Malec. Regular members absent: Schmidt, Crowner. Staff present: Pappas, Hartley, Pfenning, Wold. Guests present: None: Lauterbach & Amen, LLP representative Jasleen Kaur.

PUBLIC COMMENT: None.

OTHER COMMENT: Board shared attendance at community events and meetings.

CONSENT AGENDA: Gilmore accepted the minutes of the regular meeting of October 18, 2023.

APPROVAL OF BILLS PAID: Grotto moved approval of bills paid and bills payable for October for a total of \$409,473.85. Las seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: None.

Action item 2b was moved up to accommodate guests.

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

ACTION ITEMS: Unfinished Business

1. Renovation Planning – Pappas updated the Board on the upcoming events related to phasing, collections logistics, and bidding.

ACTION ITEMS: New Business

2. Audit Presentation – guest Kaur presented the FY2023 audit to the Board. Malec moved to approve the audit as presented. Grotto seconded the motion, all voted yes via roll call vote; motion carried.
3. Trustee Attendance at ILA Legislative Meetup - the Board discussed attendance at the event. Malec moved to approve the cost of two registrations. Knight seconded the motion, all voted yes via roll call vote; motion carried.

The Board did not move to a closed session.

ADJOURNMENT: Knight moved to adjourn. Las seconded the motion, all voted yes via voice vote. The meeting adjourned at 7:07 pm.

Aimee Hartley
Recording Secretary

Vicki Knight
Board Secretary