



BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
JANUARY 17, 2024

CALL TO ORDER: The regular meeting of January 17, 2024 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 at the preceding hearing. Roll call was conducted. Regular members present: Gilmore, Schmidt, Grotto, Las, Malec. Regular members absent: Knight, Crowner. Staff present: Pappas, Hartley, Wold. Guests present: None.

PUBLIC COMMENT: None.

OTHER COMMENT: None.

CONSENT AGENDA: Gilmore accepted the minutes of the regular meeting of December 13, 2023.

APPROVAL OF BILLS PAID: Schmidt moved approval of bills paid and bills payable for December for a total of \$341,830.17. Las seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: The Decennial Committee will meet before the February regular meeting.

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

ACTION ITEMS: Unfinished Business

1. Renovation Planning - SMC will attend the regular February meeting to present the phasing details. Meristem will also attend to discuss the bonds.

ACTION ITEMS: New Business

2. Per Capita Grant Application - Pappas shared the submitted and approved grant application with the Board.
3. Library Vehicle Proposals - the Board reviewed the proposal matrix. Grotto moved to approve the proposal from Sunnyside. Schmidt seconded the motion, all voted yes in a roll call vote; motion carried.
4. Debt Management Policy - Pappas presented the new policy. Las moved to approve the policy as presented. Malec seconded the motion, all voted yes via roll call vote.
5. Finance Committee Recommendations - Pappas presented the mid-year budget. Grotto presented the recommendation of the Finance Committee. Grotto moved to approve the mid-year budget as presented. Schmidt seconded the motion, all voted yes in roll call vote; motion carried.

The Board did not move to a closed session.

ADJOURNMENT: Las moved to adjourn. Malec seconded the motion, all voted yes via voice vote. The meeting adjourned at 7:34 pm.

Aimee Hartley
Recording Secretary

Lisa Schmidt
Board Secretary Pro Tem