

BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
FEBRUARY 21, 2024

Call to Order: The meeting of February 21, 2024 was called to order at 6:31 pm in the Library's Large Meeting Room at 15025 S. Illinois Street. The Pledge of Allegiance was recited at the previous Decennial Committee. Roll call was conducted. Regular members present: Gilmore, Schmidt, Grotto, Las, Malec. Absent: Knight, Crowner. Staff: Pappas, Agne, Hartley, Wold. Guest: Jaime Rachlan from Meristem Financing.

Public Comment: None.

OTHER COMMENT: The board recognized Head of Facilities Lance Agne for 10 years of service and thanked him for his dedication to the library's community.

CONSENT AGENDA: Gilmore accepted the minutes of the regular meeting of January 17, 2024

APPROVAL OF BILLS PAID: Malec moved approval of bills paid and bills payable for January for a total of \$457,599.18. Grotto seconded the motion, all voted yes via roll call vote; motion carried.

Action item 7aiii was moved up to accommodate the guest.

COMMITTEE REPORTS: The Personnel Committee meeting will be set at the regular March meeting. The Finance Committee will meet April 8 at 7:00 pm.

LIBRARY DIRECTOR'S REPORT: Pappas presented her monthly report including: the Library's new community partners for programming and library meetings during renovation, the IGA and contracts for these partnerships will be on the agenda for the regular March meeting, plans for razing house, the new pardon our progress site.

ACTION ITEMS: Unfinished Business

1. Renovation Planning
 - a. Moving Bids - Pappas presented the bid matrix. Las moved to approve the Hallett proposal as presented up to \$153,800 for the base bid and optional alternate 2 to be decided later at the Director's discretion. Grotto seconded the motion, all voted yes via roll call vote; motion carried.
 - b. Shales McNutt Construction - SMC did not present.
 - c. Meristem: Rachlan presented the highlights of the pricing of the bond sale and answered the Board's questions regarding financing and the bonds. Malec moved to approve Ordinance 2024-1 Approving the Meristem Bond Sale as presented. Schmidt seconded the motion, all voted yes via roll call vote; motion carried.

ACTION ITEMS: New Business

1. ILA Virtual Trustee Spring Training - Malec will attend two sessions, Las will attend one, and the Board will approve one additional registration for absent trustees. Schmidt moved to approve the Virtual Trustee Spring Training registrations up to a total of \$60. Las seconded the motion, all voted yes via roll call vote; motion carried.

The Board did not move to a closed session.

ADJOURNMENT: Grotto moved to adjourn. Malec seconded the motion, all voted yes via voice vote. The meeting adjourned at 7:39 pm.

Aimee Hartley
Recording Secretary

Lisa Schmidt
Board Secretary Pro Tem