

Board of Trustees  
Minutes of Regular Meeting  
March 20 2024

Call to Order: The meeting of March 20, 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. Roll call was conducted. Regular members present: Gilmore, Schmidt, Knight, Grotto, Malec. Absent: Crowner, Las. Staff: Pappas, Hartley, Wold. Guest: None.

**PUBLIC COMMENT:** None.

**OTHER COMMENT:** The board discussed attendance at various community events.

**CONSENT AGENDA:** Gilmore accepted the minutes of the regular meeting of February 21, 2024.

**APPROVAL OF BILLS PAID:** Grotto moved approval of bills paid and bills payable for January for a total of \$262,124.57. Knight seconded the motion, all voted yes via roll call vote; motion carried.

**COMMITTEE REPORTS:**

Decennial Committee report will be signed and submitted to Will and Kendall Counties.

Personnel Committee is scheduled for Monday, May 13, 2024 at 6:30pm

Finance Committee is scheduled for Monday, April 8 at 7pm

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

**ACTION ITEMS:** Unfinished Business

1. Renovation Planning
  - a. SMC: Phasing - SMC did not present.
  - b. Groundbreaking - the board discussed options for a groundbreaking ceremony. The Board decided on April 17 at 6pm just before the regular board meeting.
  - c. *Items 7.a.iii-v:* Park District IGA, Plainfield United Methodist Church contract, and Plainfield Township IGA - Malec moved to approve the IGAs and contract as presented for offsite room use during construction. Grotto seconded the motion all voted yes via roll call vote.

**ACTION ITEMS:** New Business

2. Library closure for moving, April 29 - May 12: these are tentative dates and may need to be changed to accommodate Village approval. [Schmidt](#) moved to approve the closing for a period of two weeks. [Knight](#) seconded the motion all voted yes via voice vote; motion carried.

3. State of the Village - Malec moved to approve attendance for four trustees up to a cost of \$250.00. Grotto 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 7:31 pm.

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Aimee Hartley  
Recording Secretary

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Vicki Knight  
Board Secretary