



Board of Trustees
Minutes of Regular Meeting
April 17, 2024

Call to Order: The meeting of April 17, 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, Las. Absent: Crouner. Staff: Pappas, Hartley, Wold. Guest: Resident scout master and boy scouts, practicum student Kristen Zibbel.

PUBLIC COMMENT: The guests shared their excitement about the upcoming renovation

OTHER COMMENT: The board discussed various community events.

CONSENT AGENDA: Gilmore accepted the minutes of the regular meeting of March 20, 2024, special meeting of March 27, 2024, and the opening of closed minutes based on the closed session report.

APPROVAL OF BILLS PAID: Las moved approval of bills paid and bills payable for March for a total of \$314,892.96. Grotto seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: Personnel Committee: Monday, May 13, 2024 at 6:30pm; Finance Committee Report April 8, 2024

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

ACTION ITEMS: Unfinished Business

Renovation Planning: SMC: Phasing - SMC did not present. Pappas presented the status of the final permit required.

ACTION ITEMS: New Business

FY25 Working budget - Grotto presented the Finance Committee report. Pappas presented the proposed FY25 working budget. Grotto moved to approve the budget as presented. Schmidt seconded the motion all voted yes via roll call vote; motion carried.

ATLAS trustee workshop - Grotto moved to approve attendance for 2 trustees for up to \$40.00. Las seconded the motion all voted yes via roll call vote; motion carried.

The Board did not move to a closed session.

ADJOURNMENT: Malec moved to adjourn. Knight seconded the motion, all voted yes via voice vote. The meeting adjourned at 7:02 pm.

Aimee Hartley
Recording Secretary

Vicki Knight
Board Secretary