



Board of Trustees
Minutes of Regular Meeting
May 15, 2024

Call to Order: The meeting of May 15, 2024 was called to order at 6:30 pm at the Plainfield Township Administration Building at 22525 W. Lockport Street, Plainfield. The Pledge of Allegiance was recited. Roll call was conducted. Regular members present: Gilmore, Schmidt, Knight, Malec. Absent: Grotto, Crowner, Las. Staff: Pappas, Hartley, Lane. Guest: None.

PUBLIC COMMENT: None

SPECIAL RECOGNITION: The Board recognized Head of Community & Engagement Tracey lane for 10 years of service and thanked her for her dedication to the Library's community.

OTHER COMMENT: The board discussed attendance at various community events. state of the village

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

APPROVAL OF BILLS PAID: Schmidt moved approval of bills paid and bills payable for April for a total of \$542,732.04. Knight seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: Personnel Committee Report: Monday, May 13, 2024 will be added to the regular June packet

LIBRARY DIRECTOR'S REPORT: Pappas presented her monthly report and commended Library staff for their patience and hard work preparing for the renovation.

ACTION ITEMS: Unfinished Business

Renovation Planning: SMC, Phasing - SMC presented on the planned phasing of the renovation.

ACTION ITEMS: New Business

Public Meetings Ordinance 2024-3 - Malec moved to approve Public Meetings Ordinance 2024-3 as presented. Schmidt seconded the motion all voted yes via roll call vote; motion carried.

Nonresident Reciprocal Access FY2025 - Malec moved to participate in the nonresident reciprocal access program for the fiscal year 2025. Knight seconded the motion, all voted yes via roll call vote; motion carried.

Building or Library Close: Cruise nights – Schmidt moved to close the building to the public at 5pm on the Tuesdays that Cruise Nights occurs. Knight seconded the motion, all voted yes via roll call vote; motion carried.

Building or Library Close: Plainfield Fest – Knight moved to close the building to the public and staff for the June 29 Plainfield Fest. Schmidt seconded the motion, all voted yes via roll call vote; motion carried.

Personnel Committee Recommendation – Malec moved to accept the Committee’s recommendations as presented. Schmidt seconded the motion, all voted yes via roll call vote; motion carried.

CLOSED SESSION: Schmidt moved to adjourn to closed session to discuss the Personnel Committee Recommendations under New Business per 5 ILCS 120/2 (c) (1) – Performance or Compensation for a Specific Employee. Knight seconded the motion, all voted yes via roll call vote; motion carried.

The Board adjourned to closed session at 7:14 pm and returned at 7:26 pm.

RECOMMENDATION OF CLOSED SESSION: A salary increase for the Library Director of 5%, temporary modification to the current vacation maximum accrual amount, and to extend the contract to June 30, 2026.

ADJOURNMENT: Malec moved to adjourn. Schmidt seconded the motion, all voted yes via voice vote. The meeting adjourned at 7:32 pm.

Aimee Hartley
Recording Secretary

Vicki Knight
Board Secretary