



PLAINFIELD AREA PUBLIC LIBRARY
MINUTES OF REGULAR BOARD MEETING
JUNE 19, 2024

Call to Order: The meeting of June 19, 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, Grotto, Las, Malec. Absent: Schmidt, Knight, Crowner. Staff: Pappas, Hartley, Wold. Guest: None.

Lauren Las will serve as Secretary Pro Tem for the June 19 regular meeting.

PUBLIC COMMENT: None

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

CONSENT AGENDA: Gilmore accepted the minutes of the regular & closed meetings of May 15, 2024.

APPROVAL OF BILLS PAID: Malec moved approval of bills paid and bills payable for May for a total of \$437,985.35. Grotto seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: Personnel Committee Report: Monday, May 13, 2024. Chair Malec updated the trustees who were absent at the previous meeting.

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

ACTION ITEMS: Unfinished Business

Renovation - Pappas shared the renovation updates including a recent design change.

ACTION ITEMS: New Business

Resolution 2024-1 Approving Preparation & Making Available a Tentative Budget & Appropriation Ordinance - Grotto moved to approve Resolution 2024-1 as presented. Malec seconded the motion all voted yes via roll call vote; motion carried.

Set a date for the Budget & Appropriation public hearing: The Board will meet August 21 at 6pm for the public hearing.

Trustee Attendance - Gilmore discussed the Board of Trustee Bylaws regarding attendance and filling a vacancy.

ADJOURNMENT: Malec moved to adjourn. Grotto seconded the motion, all voted yes via voice vote. The meeting adjourned at 7:09 pm.

Aimee Hartley
Recording Secretary

Lauren Las
Board Secretary Pro Tem