



PLAINFIELD AREA PUBLIC LIBRARY
MINUTES OF REGULAR BOARD MEETING
JULY 24, 2024

CALL TO ORDER: The meeting of July 24, 2024 was called to order at 6:32 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, Grotto, Las, Malec. Absent: Crowner. 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 June 19, 2024.

APPROVAL OF BILLS PAID: Grotto moved approval of bills paid and bills payable for June for a total of \$741,259.23. Las seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: None.

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

ACTION ITEMS: UNFINISHED BUSINESS

Renovation: Pappas shared renovation updates.

Trustee Attendance: Trustee Crowner has missed 12 meetings. A certified letter will be mailed to Crowner notifying him that an ordinance to declare a vacancy will be on the agenda of the next regular meeting.

ACTION ITEMS: NEW BUSINESS

Auditor of Secretary Minutes: Trustees Malec and Las volunteered to audit the FY2024 minutes before the next regular meeting.

Employee Handbook Policy: Malec moved to approve the changes to the Library's Employee Handbook as presented. Schmidt seconded the motion, all voted yes via roll call vote; motion carried.

ILA Conference Trustee Attendance: Item is postponed until the August regular meeting.

Ordinance 2024-6 Building & Maintenance Fund: Malec moved to approve Ordinance 2024-6 as presented. Grotto seconded the motion, all voted yes via roll call vote; motion carried.

ADJOURNMENT: Grotto moved to adjourn. Schmidt seconded the motion, all voted yes via voice vote. The meeting adjourned at 7:31 pm.

Aimee Hartley
Recording Secretary

Vick M. Knight
Board Secretary