

BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
AUGUST 21, 2024

CALL TO ORDER: The regular meeting of August 21, 2024 was called to order at 6:31 pm at the Plainfield Township Administration Building at 22525 W. Lockport Street, Plainfield. The Pledge of Allegiance was recited at the preceding hearing. Roll call was conducted. Regular members present: Gilmore, Knight, Grotto, Las. Regular members absent: Schmidt, Crowner, Malec. Staff present: Pappas, Hartley, Wold. Guests present: None.

PUBLIC COMMENT: None.

OTHER COMMENT: At the preceding hearing, the Board recognized Head of Borrower Services Marisa Barys and Borrower Assistant Anastasia Nash for 25 years of service and Youth Services Specialist Jodie Nelson for 10 years of service. The Board thanked them for their dedication to the Library's community.

Board discussed attendance at community event such as Cruise Nights.

CONSENT AGENDA: Gilmore accepted the minutes of the regular meeting of July 17, 2024 as presented.

APPROVAL OF BILLS PAID: Las moved approval of bills paid and bills payable for July for a total of \$439,339.38. Grotto seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: None.

LIBRARY DIRECTOR'S REPORT: Pappas presented her report.

ACTION ITEMS: Unfinished Business

1. Renovation Planning – The concrete was poured on the slab for the addition and to fill the upper level stair case. The temporary wall came down and will be used for temporary seating and computers.
2. Resolution 2024-2 Determine Funds to be Raised (action) – Las moved to approve Resolution 2024-2. Grotto seconded the motion, all voted yes via roll call vote; motion carried.
3. Ordinance 2024-4 Budget & Appropriation – Grotto moved to approve Ordinance 2024-4. Knight seconded the motion, all voted yes via roll call vote; motion carried.
4. Truth in Taxation Hearing – the hearing will be held at 6:00 pm prior to the regular September meeting.
5. Ordinance 2024-5 Declaring a Vacancy – Crowner missed 13 meetings in a row. Grotto moved to approve Ordinance 2024-5. Las seconded the motion, all voted yes via roll call vote; motion carried.
6. ILA Conference – the Board discussed approving up to three Trustee Day registrations to accommodate those not in attendance at the meeting. Grotto moved to approve the cost of up to three registrations, \$1000.00. Knight seconded the motion, all voted yes via roll call vote; motion carried.

ACTION ITEMS: New Business

1. Programming Policy – Las moved to approve the program policy as presented. Knight seconded the motion, all voted yes, via voice vote.
2. October Regular Meeting – the regular October meeting will move to October 23, 2024, amending Public Meetings Ordinance 2024-3. Las moved to move the October regular meeting to October 23. Knight seconded the motion, all voted yes via roll call vote; motion carried.
3. Bond Levy Abatement – this will be an annual action item as recommend by the Library’s attorney. No action taken.

ADJOURNMENT: Grotto moved to adjourn. Las seconded the motion, all voted yes via voice vote. The meeting adjourned at 7:22 pm.

Aimee Hartley
Recording Secretary

Vicki M. Knight
Board Secretary