

BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
OCTOBER 23, 2024

CALL TO ORDER: The regular meeting of October 23, 2024 was called to order at 6:30 pm at the Plainfield Township Community Center at 15014 S. Des Plaines Street, Plainfield, Plainfield. The Pledge of Allegiance was recited. Roll call was conducted. Regular members present: Gilmore, Schmidt, Knight, Grotto, Las, Malec, Puetz. Regular members absent: None. Staff present: Pappas, Hartley, Lane. Guests present: Don McKay from Sheehan Nagle Hartray Architects.

PUBLIC COMMENT: None.

OTHER COMMENT: None.

CONSENT AGENDA: Gilmore accepted the minutes of the regular meeting of September 18, 2024 as presented. Gilmore approved opening the closed minutes as suggested in the closed minutes report.

APPROVAL OF BILLS PAID: Schmidt moved approval of bills paid and bills payable for September for a total of \$668,269.81. 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

1. Renovation Planning – The steel delay will delay the completion of the addition by 6-8 weeks. A new timeline will be developed by SMC and shared with the board.

ACTION ITEMS: New Business

1. Preventing Harassment Training – the Board will take the Library's training or submit evidence of completion of a similar program by the December board meeting.
2. Facilities Policy – Puetz moved to approve the updated policy as presented. Knight seconded the motion, all voted yes via roll call vote; motion carried.
3. Out of town attendance - Las moved to approve the out of attendance for one staff member as presented in the packet. Malec seconded the motion, all voted yes via roll call vote; motion carried.
4. Legislative Meetup Attendance - no attendance was requested; the Board did not take action.
5. Centennial Activities – The Board reviewed the year-long activities to celebrate the Library's centennial.

ADJOURNMENT: Puetz moved to adjourn. Malec seconded the motion, all voted yes via voice vote. The meeting adjourned at 7:00 pm.

Aimee Hartley
Recording Secretary

Vicki M. Knight
Board Secretary