



BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
SEPTEMBER 18, 2024

CALL TO ORDER: The regular meeting of September 18, 2024 was called to order at 6:34 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, Puetz (sworn in at 6:46). Regular members absent: Schmidt, Malec. Staff present: Pappas, Hartley, Wold. Guests present: None.

PUBLIC COMMENT: None.

OTHER COMMENT: The Board discussed attendance at community events at the preceding hearing.

CONSENT AGENDA: Gilmore accepted the minutes of the regular meeting and the report of the Budget & Appropriation Hearing of August 21, 2024 as presented. Gilmore accepted the Library Closings as presented for calendar year 2025.

APPROVAL OF BILLS PAID: Las moved approval of bills paid and bills payable for August for a total of \$813,274.02. 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 – Pappas updated the Board on the status of the renovation.
2. Trustee Attendance - Knight moved to appoint Jason Puetz to the vacant seat for a two year unexpired term. Las seconded the motion, all voted yes in a roll call vote. Motion carried. Puetz took the oath of office. Gilmore assigned Puetz to the Building & Grounds Committee.

ACTION ITEMS: New Business

1. December Regular Meeting Date Change; December 11, 2024 at Plainfield Township Community Center at 15014 S Des Plaines in Plainfield - Grotto moved to approve the meeting date change. Puetz seconded the motion, all voted yes via roll call vote; motion carried.
2. Ordinance 2024-7 Tax Levy - Las moved to approve Ordinance 2024-7. Knight seconded the motion, all voted yes via roll call vote; motion carried.
3. Code of Conduct Policy - Grotto moved to approve the updated Code of Conduct policy as presented. Las seconded, all voted yes via roll call vote; motion carried.

ADJOURNMENT: Knight moved to adjourn. Puetz seconded the motion, all voted yes via voice vote. The meeting adjourned at 7:14 pm.

Aimee Hartley
Recording Secretary

Vicki M. Knight
Board Secretary