

BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
NOVEMBER 20, 2024

CALL TO ORDER: The regular meeting of November 20, 2024 was called to order at 6:41 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, Puetz. Regular members absent: Schmidt, Knight. Staff present: Pappas, Hartley. Guests present: None.

Secretary: Malec served as Secretary Pro Tem.

PUBLIC COMMENT: None.

OTHER COMMENT: None.

CONSENT AGENDA: Gilmore accepted the minutes of the regular meeting of October 23, 2024 as presented. Gilmore approved opening the closed minutes as suggested in the closed minutes report.

APPROVAL OF BILLS PAID: Malec moved to approval of bills paid and bills payable for November for a total of \$858,606.90. Las seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: Finance Committee meeting: January 8, 2025 at 7:00 pm.

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

ACTION ITEMS: Unfinished Business

1. Renovation Planning – Pappas shared options to use the contingency funds, SMC will contact the Village of Plainfield to receive approval for staff occupancy while the lobby is completed, and SMC is meeting with the steel company's bonding company for next steps.

ADJOURNMENT: Grotto moved to adjourn. Puetz seconded the motion, all voted yes via voice vote. The meeting adjourned at 7:10 pm.

Aimee Hartley
Recording Secretary

Alicia Malec
Board Secretary