

BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
JANUARY 15, 2025

CALL TO ORDER: The regular meeting of January 15, 2025 was called to order at 6:30 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, Puetz. Regular members absent: None. Staff present: Pappas, Hartley, Wold. Guests present: Representatives from Shales McNutt Construction and Sheehan Nagle Hartray Architects.

PUBLIC COMMENT: None.

OTHER COMMENT: Trustees discussed attendance at community events including the recent Village of Plainfield board meeting.

CONSENT AGENDA: Gilmore accepted the minutes of the regular meeting of December 11, 2024 as presented.

APPROVAL OF BILLS PAID: Las moved to approval of bills paid and bills payable for December for a total of \$1,899,624.50. Malec seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: The Finance Committee met just before the regular January meeting. The report will be in the regular February packet. The Bylaws ad-hoc committee is tentatively scheduled for March 19, 2025 at 5:30 pm.

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

ACTION ITEMS: Unfinished Business

1. Renovation Planning – Representatives from SMC and SNHA discussed the renovation progress as this is approximately the half way mark of the total project.

ACTION ITEMS: NEW BUSINESS

1. Trustee Candidate Questions – the Board reviewed the questions for candidates to answer to be posted to the Library's website.
2. Finance Committee Mid-year Budget Committee – Pappas presented the mid-year budget to the Board. No substantial changes were presented and no action was taken.

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

Aimee Hartley
Recording Secretary

Vicki M. Knight
Board Secretary