

*North Riverside Public Library
Board of Trustees
Minutes of the February 11, 2019 Meeting
Of the Committee of the Whole*

President Corgiat called the Committee of the Whole meeting to order at 6:35 p.m.

Present: Annette Corgiat, Ken Rouleau, Al Pineda, Priscilla Skenandore, P.J. Folz and Brad Lanken

Absent: Greg Gordon

Also Present: Director Natalie Starosta

A quorum was established with six Trustees present. The agenda was accepted as written. The first order of business was acceptance of the minutes of the January 14th Committee of the Whole meeting. All Board members agreed that the Minutes should be accepted as presented.

Finance Committee

- A. Director Starosta is currently working to create the first draft of the 2019-2020 budget which she will send to Treasurer Lanken shortly.

Personnel Committee

- A. Vice President Gordon was absent.

Building and Grounds

- A. Trustee Rouleau had a complaint about the hard berries dropped by the decorative flowing trees in front of the library. Director Starosta will discuss trimming those trees in the spring with our landscaper.

Policy Committee

- A. Review of the personnel policy manual was tabled for March.

Other New Business

- A. Director Starosta asked that trustees contact businesses for the Show Your Library Card program for September as we didn't have enough business participation for March.
- B. Director Starosta discussed the Craft Supply Exchange area which is in labeled bins next to the new makerspace room. Donations have been coming in and being sorted.
- C. Director Starosta informed the Committee that we will have 2 staff members, Lizzy Boden and Britney Musial, speaking at the Big Talk for Small Libraries upcoming conference online.
- D. Director Starosta has put 3 staff members in for Illinois Library Association awards this year.

There being no other new business the meeting was adjourned at 7:15 p.m.

Minutes Prepared by Director Starosta