

NORTH RIVERSIDE PUBLIC LIBRARY DISTRICT

2400 S. DesPlaines Avenue

North Riverside, IL 60546

Minutes of the meeting of February 18, 2019

1. Open of Meeting

A. The meeting was called to order by President Corgiat at 7:06 p.m. Roll call was taken.

Present: Annette Corgiat, P. J. Folz, Greg Gordon, Brad Lanken, Ken Rouleau

Absent: Al Pineda, Priscilla Skenandore

Also Present: Natalie Starosta, Director; Jill Cannizzo, & Susan Locander

B. A quorum was established.

C. No visitors present.

D. Trustee Rouleau made a motion to approve the agenda as presented. Trustee Gordon seconded the motion. All ayes, motion carried.

2. Open Forum

No visitors

3. Financial Reports

A. Director Starosta presented the account balances, not much has changed. There was some discussion about the building and maintenance fund.

B. Trustee Lanken made a motion to approve the financial statements. Trustee Gordon seconded the motion. A roll call vote was taken.

Ayes: Annette Corgiat, P. J. Folz, Greg Gordon, Brad Lanken, Ken Rouleau Nays: None

Motion carried

Trustee Lanken made a motion to approve the check detail #19-02 in the amount of \$35,461.05. Trustee Rouleau seconded the motion. A roll call vote was taken.

Ayes: Annette Corgiat, P. J. Folz, Greg Gordon, Brad Lanken, Ken Rouleau Nays: None

Motion carried

Trustee Lanken made a motion to approve the authorization to transfer \$80,000. Trustee Gordon seconded the motion. A roll call vote was taken.

Ayes: Annette Corgiat, P. J. Folz, Greg Gordon, Brad Lanken, Ken Rouleau Nays: None

Motion carried

4. Committee Reports

A. Buildings and Grounds (Ken Rouleau, chairman)

Trustee Rouleau didn't have anything to report tonight.

B. Strategic Planning (P.J. Folz, chairman)

Trustee Folz didn't have anything to report tonight.

C. Personnel (Greg Gordon, chairman)

Trustee Gordon didn't have anything to report tonight

D. Policy (Priscilla Skenandore, chairman)
Trustee Skenandore is absent, no report

5. President
Nothing to report

6. Director's Report
Everyone has the stats to look over. Nothing else to report tonight.

7. Other Action Items
A. Approval of minutes

Trustee Gordon made a motion to approve the minutes of the December 17, 2018 Board meeting. Trustee Rouleau seconded the motion. All eyes, motion carried.

8. Information Items

A. Committee meetings - None added tonight. All meetings go through the director.

B. Calendar - all up to date

C. Memorial Books Report - nothing tonight

D. Correspondence - Trustee Folz doesn't have the cards this evening, she will bring them and read them next month

E. Board Action Log - all up to date

F. Trustee Continuing Education -

a. March 1st Legislative Update - AI is going

b. March 16th ILA Trustee Forum - Annette is going

c. 2020 ALA attendance - All Board members are signed up

G. Grants - Mike is almost done with the applications for 2 large technology grants. Britney is finishing a project next generation grant. Susan applied for a thinking smart money grant.

H. Advocacy - Nothing tonight

I. RAILS AND SWAN -. Nothing tonight

9. Closed Session

Trustee Gordon made a motion go into closed session to discuss personnel matters. Trustee Rouleau seconded the motion. All eyes, motion carried. The meeting adjourned at 8:20 p.m. without further board action.

The next Board meeting is scheduled for Monday, March 18, 2019 at 7:00 p.m.

Respectfully Submitted
Jill M. Cannizzo