

*North Riverside Public Library
Board of Trustees
Minutes of the March 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, Greg Gordon, Al Pineda, Ken Rouleau, Priscilla Skenandore

Absent: P.J. Folz and Brad Lanken

Also Present: Gregory S. Godfrey (First American Bank), Asst. Director Susan Locander

Gregory Godfrey of First American Bank presented proposed terms for funding various improvements to the library.

A quorum was established with five Trustees present. The agenda was accepted as written. The next order of business was the acceptance of the minutes of the February 11th Committee of the Whole meeting. All Board members agreed that the Minutes should be accepted as presented.

Finance Committee

A. Treasurer Lanken was absent.

Personnel Committee

A. Vice President Gordon met with Director Starosta regarding her planned maternity leave.

Building and Grounds

A. Trustee Rouleau is waiting to receive two more bids on the HVAC project.

Policy Committee

A. Review of the personnel policy manual was tabled for April.

Other New Business

A. Trustees will be completing the Cook County Ethics form online.

B. Discussion of the library's participation in the Geocaching Summer Library Competition.

There being no other new business the meeting was adjourned at 7:25 p.m.

Minutes Prepared by Asst. Director Locander