

NORTH RIVERSIDE PUBLIC LIBRARY DISTRICT

2400 S. DesPlaines Avenue
North Riverside, IL 60546

Minutes of the meeting of April 15, 2019

1. Open of Meeting

A. The meeting was called to order by Vice President Gordon at 7:05 p.m. Roll call was taken.

Present: Al Pineda, Greg Gordon, Brad Lanken, Ken Rouleau.

Absent: Annette Corgiat, P. J. Folz, Priscilla Skenandore.

Also Present: Asst. Director Susan Locander

B. A quorum was established.

C. Trustee-elect Kathy Bonnar attended as a visitor.

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

2. There were no requests to speak to the Board during the Open Forum.

3. Financial Reports

A. Treasurer Lanken and Vice President Gordon reviewed the account balances. Trustee Lanken will look further into certain line items and report at the next meeting.

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

Ayes: Greg Gordon, Brad Lanken, Al Pineda, Ken Rouleau

Nays: None

Motion carried.

C. Trustee Lanken made a motion to approve the check detail #19-04 in the amount of \$45,957.13 Trustee Pineda seconded the motion. A roll call vote was taken.

Ayes: Greg Gordon, Brad Lanken, Al Pineda, Ken Rouleau

Nays: None

Motion carried.

D. Trustee Lanken made a motion to approve the authorization to transfer \$60,000. Trustee Gordon seconded the motion. A roll call vote was taken.

Ayes: Greg Gordon, Brad Lanken, Al Pineda, Ken Rouleau

Nays: None

Motion carried.

E. 2019/2020 Budget – No further discussion at this time.

4. Committee Reports

A. Buildings and Grounds (Ken Rouleau, chairman)

1. HVAC & Lighting project - Trustee Rouleau plans to follow up with Tom Fiedler (West Town), and will have an update at the next meeting.

B. Strategic Planning (P.J. Folz, chairman)
Trustee Folz was absent.

C. Personnel (Greg Gordon, chairman)
No report.

D. Policy (Priscilla Skenandore, chairman)
Trustee Skenandore was absent. Vice President Gordon moved to approve the updated Personnel Policy with the understanding that there will be some minor edits for clarity. Trustee Rouleau seconded the motion. A roll call vote was taken.

Ayes: Greg Gordon, Brad Lanken, Al Pineda, Ken Rouleau

Nays: None

Motion carried.

5. President

President Corgiat was absent; Vice President Gordon had no report.

6. Director's Report

As Director Starosta is on maternity leave, Assistant Director Locander reported.

A. Peregrine, Stime, et al, sent a Board Transition memo re: installation of Library Trustees. Vice President Gordon noted that the Oath of Office included in the memo is not the same as what's been previously used. Assistant Director Locander will follow-up.

B. The LACONI Annual Trustee Banquet will be Friday, May 10th. Rebecca Vnuk, Executive Director of LibraryReads will be the speaker. Any Board members interested in attending, please respond by Sunday, May 5th (the ticket deadline).

C. The AARP Tax Aide Program at the library served 171 clients; adult reference interactions increased with the increased patron traffic this program created.

D. Write-in candidate totals from April's election will be available by or before April 23, 2019 per an email from the Cook County Clerk's Office.

7. Other Action Items

A. Approval of minutes

Trustee Lanken made a motion to approve the minutes of the March 18, 2019 Board meeting. Trustee Pineda seconded the motion. All ayes, motion carried.

8. Information Items

A. Committee meetings - none added tonight.

B. Calendar – no changes at this time

C. Memorial Books Report – Nineteen memorial books have been donated since January, 2019.

D. Correspondence - nothing tonight.

E. Board Action Log - all up to date.

F. Trustee Continuing Education – LACONI Annual Trustee Banquet will take place on May 10.

G. Grants – Of the ten grants recently applied for, we are still awaiting word on five. Adult Services Librarian Lizzy Boden was awarded the 2019 Robert P. Doyle ILA Conference Grant for Support Staff which includes a one year ILA membership.

H. Advocacy - Nothing tonight

I. RAILS AND SWAN -. Nothing tonight

9. Adjournment

Trustee Lanken made a motion to adjourn the meeting at 7:34 p.m. Trustee Rouleau seconded the motion. All ayes, motion carried.

The next Board meeting is scheduled for Monday, May 20 at 6:00 p.m.

Respectfully Submitted
Assistant Director Susan Locander