

*North Riverside Public Library
Board of Trustees
Minutes of the May 13, 2019 Meeting
Of the Committee of the Whole*

President Corgiat called the Committee of the Whole meeting to order at 6:05 p.m.

Present: P.J. Folz, Greg Gordon, Al Pineda, Ken Rouleau, Annette Corgiat

Absent: Brad Lanken and Priscilla Skenandore

Also Present: Trustee-elect Kathy Bonnar, Asst. Director Susan Locander

A quorum was established with five Trustees present. The agenda was accepted with one change: the May 20 Library Board meeting will start at 6 p.m. The minutes of the April 8, 2019 Committee of the Whole meeting were accepted as presented by unanimous vote.

Finance Committee

- A. Treasurer Lanken was absent.

Personnel Committee

- A. Vice President Gordon had no report.

Building and Grounds

- A. Storage Areas: Trustee Rouleau reported that Bryant is aware and working on this.
- B. Refrigerator / Ice Maker: Trustee Rouleau is evaluating various options to determine the most cost-effective solution.
- C. HVAC and Lighting: Trustee Rouleau has requested a more detailed estimate from West Town which he expects to receive within two weeks.

Policy Committee

- A. Trustee Skenandore was absent. Vice President Gordon will make the minor formatting changes to the Personnel Policy, approved at the April board meeting.

Other New Business

- A. Asst. Director Locander gave an update on Summer Reading programming.
- B. Asst. Director Locander reported that April's Show Your Library Card program has been well received by patrons. Statistics will be available at the board meeting re: new library cards.
- C. Mayor's Golf Outing & Luncheon attendance will be finalized at the May board meeting.
- D. President Corgiat and Secretary Folz gave an update on the FOL Book Sale.
- E. President Corgiat will request the library's 4th of July parade vehicle.
- F. Trustee Pineda reported that updated write-in totals are now available.

There being no other new business the meeting was adjourned at 6:54 p.m.

Minutes Prepared by Asst. Director Locander