

*North Riverside Public Library
Board of Trustees
Minutes of the August 12, 2019 Meeting
Of the Committee of the Whole*

President Corgiat called the Committee of the Whole meeting to order at 6:32 p.m.

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

Absent: Brad Lanken

Also Present: Director Natalie Starosta, John Mathias, Margaret Donnell & Greg Schmidt from MPC

A quorum was established with six Trustees present. The agenda was accepted as written. The minutes of the July 8, 2019 Committee of the Whole meeting were accepted as presented by unanimous vote.

Building and Grounds

- A. Greg and Margaret from MPC presented their HVAC proposal and answered questions from the Library Board about the process, previous experiences and costs. Director Starosta was asked to contact them regarding lighting and an updated quote including work needed in the book sale room.

Finance Committee

- A. None

Personnel Committee

- A. None

Policy Committee

- A. Nothing to report. Review will begin on the current policy manual shortly.

Other New Business

- A. The Library Board discussed housing the North Riverside Historical Society's archive and decided that once the former periodicals room is straightened out, the archive could be housed there.
- B. Website: Director Starosta has been working with the management team to create a list of problem areas in our current website that don't meet the needs of our patrons, staff or suite the library as we continue to change and innovate. Director Starosta currently has 2 quotes and is seeking a third to present along with examples of their work at the next CoW meeting.
- C. Trustee Folz and Director Starosta talked about plans to begin gathering data for the next 5 year strategic plan, the current one expires in 2020.
- D. President Corgiat and Trustee Folz volunteered to conduct this year's secretary's audit which is required for the IPLAR submission.

There being no other new business the meeting was adjourned at 7:45 p.m.
Minutes Prepared by Director Starosta