

NORTH RIVERSIDE PUBLIC LIBRARY DISTRICT

2400 S. DesPlaines Avenue
North Riverside, IL 60546

Minutes of the meeting of August 19, 2019

1. Open of Meeting

A. The meeting was called to order by President Corgiat at 6:05 p.m. Roll call was taken.

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

Absent: Brad Lanken

Also Present: Natalie Starosta & Jill Cannizzo

B. A quorum was established.

C. John Mathias was present.

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

2. Open Forum

John did not want to speak at this time.

3. Financial Reports

A. Treasurer Pineda and Director Starosta presented the line item budget with the changes in red that reflect the HVAC replacement if that is approved later in this meeting.

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

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

Nays: None

Motion carried

C. Trustee Folz made a motion to approve the check detail report #19-08 in the amount of \$34,063.32 Trustee Rouleau seconded the motion. A roll call vote was taken.

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

Nays: None

Motion carried

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

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

Nays: None

Motion carried

4. Committee Reports

A. Buildings and Grounds (Ken Rouleau, chairman)

1. HVAC - Trustee Rouleau made a motion to accept the proposal from MPC in the amount of \$456,100.00 to do the HVAC system with the amendment to the budget and change accordingly. Trustee Pineda seconded the motion. A roll call vote was taken.

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

Nays: None

Motion carried

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

2020 Strategic Plan - the questions have been pared down, Greg is working on the link. It should be up and ready soon.

C. Personnel (Greg Gordon, chairman)

An offer has been made for the adult services job but it hasn't been accepted yet. There were 7 that applied and 5 were interviewed.

D. Policy (Kathy Bonnar, chairman)

Kathy will be meeting with Natalie on Thursday at 10 to begin reviewing policies.

5. President

The chili cook off is coming up in September. Staff members are not interested in making the chili. Director asked the foundation and they will discuss tomorrow at their meeting.

6. Director's Report

There are 2 advertisements for the Library that will be going into the Komarek School ad book.

Interfaith Community Partners has been set up to do deliveries. So far there are three people signed up to get deliveries.

Director Starosta presented the statistics report and everything looks good.

7. Other Action Items

A. Approval of minutes

Trustee Rouleau made a motion to approve the minutes of the July 15, 2019 Board meeting. Trustee Pineda seconded the motion. All ayes, motion carried.

B. Secretary's Audit Report

Trustee Folz made a motion to approve the secretary, audit of the minutes of the 2018-19 meetings. Trustee Rouleau seconded the motion. All ayes, 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 - nothing tonight

E. Board Action Log - all up to date

F. Trustee Continuing Education - nothing tonight

G. Grants - Webinar tomorrow for a grant, Makers Space grant was applied for, Riverside Township meeting is tomorrow night to review grant applications.

H. Advocacy - Nothing tonight

I. Rails and Swan -. Nothing tonight

There has not been any word from Brad at this point. We are waiting for his resignation if that is what he chooses to do but it has not happened yet. There are people that are ready to be appointed at the time this happens.

9. Trustee Rouleau made a motion to adjourn the meeting at 6:51 p.m. Trustee Gordon seconded the motion. All ayes, motion carried.

The next Board meeting is scheduled for Monday, September 16th at 6:00 p.m.

Respectfully Submitted
Jill M. Cannizzo