

**Minutes of the B&A Hearing  
North Riverside Public Library District  
Board of Trustees Regular Meeting, August 15<sup>th</sup>, 2022**

1. President Corgiat called the meeting to order at 6pm.
2. A quorum was present including: President Corgiat, Vice President Gordon, Treasurer Bonnar, Secretary Mathias, Trustee Rouleau, Trustee Ottenweller, and Trustee Johnson as well as Director Starosta.
3. No comments.
4. A motion to close the hearing was made by Trustee Rouleau and seconded by Secretary Mathias at 6:05pm.

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**Minutes  
North Riverside Public Library District  
Regular Meeting, August 15<sup>th</sup>, 2022  
Following B&A Hearing**

**1. Opening of Meeting**

- a. Call to order
  - i. 06:07pm
  - ii. All board members present
- b. Determination of quorum
- c. Recognition of visitors to the meeting
- d. Approval of agenda

I, Ken Rouleau, make a motion to approve the agenda as written/amended. I, John Mathias, second. Roll call vote:  Corgiat,  Gordon,  Mathias,  Rouleau,  Bonnar,  Ottenweller,  Johnson. Motion carried.

**2. Open Forum**

- a. No community members present.

**3. Consent Agenda**

- a. (One motion/approval for everything listed here, all items can be removed from the consent agenda at anyone's request at any meeting)

I, Jeanne, make a motion to approve the consent agenda as presented. I, Greg, second. Roll call vote:  Corgiat,  Gordon,  Mathias,  Rouleau,  Bonnar,  Ottenweller,  Johnson. Motion carried.

*a. Secretary:*

Minutes of the July 18<sup>th</sup>, 2022, Regular Board Meeting  
Correspondence

*b. Treasurer:*

July 2022 Financial Statements  
Authorization to transfer \$75,000 to checking

#### 4. President's Report

- a. Chili fest – pushing for next month.
- b. NRPL book clubs – regular book club is lagging, community members have reached out to Board President Corgiat voicing their concerns.

#### 5. Director's Report

- a. Nothing to add currently.

#### 6. Committee Reports

- a. *Advocacy (Johnson) (informational)*
  - i. One emailed suggestion – movies in the park?
  - ii. The topic was broached in previous years but there was no agreement as to overhead, payments, etc.
- b. *Building & Grounds (Rouleau) (informational)*
  - i. Nothing to add at this time.
- c. *Finance (Bonnar) (informational)*
  - i. Nothing to add currently
- d. *Personnel (Gordon) (informational)*
  - i. Thanked all for taking part in the director evaluation – will get results to board shortly.
- e. *Policy (Bonnar, Ottenweller) (informational)*
  - i. See **New Business** below.
- f. *Strategic Planning (Mathias) (informational)*
  - i. Next committee of the whole will preview samples of the new website wireframes.
  - ii. Board asked to come up with pros and cons of the architectural drawings that were reviewed with Board.
    1. Architecture firm would like to hear back from Board once everyone's input is synthesized.
  - iii. Kay's Book Room
    1. Tracking amount of money raised, door counter, other stats.
    2. Stats are hard to maintain due to the room's location and library staffing.

#### 7. New Business

- a. *Policy additions and updates – results from Policy Committee (action)*
  - a. Discussed at last committee of the whole meeting – only applies to library board and library policies.

I, Ken Rouleau, make a motion to approve the addition of proposed policies and updates to proposed policies as presented. I, Kathy Bonnar, second.

Roll call vote:  Corgiat,  Gordon,  Mathias,  
 Rouleau,  Bonnar,  Ottenweller,  Johnson. Motion carried.

- b. *Secretary Books Audit Results (action)*

I, Ken Rouleau, make a motion to approve the Secretary's Books Audit as presented.

I, Kyle Johnson, second. Roll call vote:  Corgiat,  Gordon,  Mathias,  Rouleau,  Bonnar,  Ottenweller,  Johnson. Motion carried.

*c. Budget and Appropriations (B&A) Ordinance & Estimate of Revenue (action)*

I, John Mathias, make a motion to approve the Budget and Appropriation Ordinance as presented. I, Greg Gordon, second.

Roll call vote:  Corgiat,  Gordon,  Mathias,  Rouleau,  Bonnar,  Ottenweller,  Johnson. Motion carried.

*d. IPLAR (action)*

I, John Mathias, make a motion to approve the IPLAR as presented.

I, Kyle Johnson, second.

Roll call vote:  Corgiat,  Gordon,  Mathias,  Rouleau,  Bonnar,  Ottenweller,  Johnson. Motion carried.

*e. Levy Review (discussion)*

*Draft of upcoming levy ordinance – the levy ordinance vote is coming up in October.*

*The actual amount of money the Library Board is requesting from residents – the target being just under 5% increase.*

**8. Old Business**

a. No old business.

**9. Closed Session**

(The Board of Trustees may decide, by a roll call vote, to convene in closed session if there are matters to discuss confidentially, in accordance with the Open Meetings Act)

a. No closed session.

**10. Return to open session**

a. No closed session.

**11. Possible action item**

(pertaining to closed session discussion)

a. No closed session; no action items.

**12. Adjournment**

I, Ken Rouleau, make a motion to adjourn the meeting at 6:45p.m.

I, Jeanne Ottenweller, second. All ayes.

*Note: Agenda items may be added that pertain to discussion or information.*

*No items may be added to the final agenda that require Board action.*

**Next regular Board Meeting is scheduled for September 19<sup>th</sup>, 2022, at 6:00 p.m.**