

**North Riverside Public Library District**  
**Board of Trustees**  
**Regular Meeting, January 16, 2023**  
**6:00pm**

**1. Open of Meeting**

A. Call to order. The meeting was called to order at 6:00 PM.

Directors in attendance were President Corgiat and Trustees Rouleau, Gordon, Mathias, Ottenweller and Johnson. Trustee Bonnar arrived at 6:07 PM. Staff present included were Natalie Starosta, Britney Musial, Mike Bradley, and Barbara Silvestri (secretary).

B. Determination of quorum – A quorum was established.

C. Recognition of visitors to the meeting – No visitors were in attendance.

D. Approval of agenda

I, Ken Rouleau, make a motion to approve the agenda as written. I, John Mathias second 6 aye 0 nay

**2. Open Forum**

No comments.

**3. Consent Agenda** (one motion/approval for everything listed here, all items can be removed from the consent agenda at anyone's request at any meeting)

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

A. Secretary:

Minutes of the November 21<sup>st</sup>, 2022, Regular Board Meeting

There was no correspondence.

B. Treasurer:

November 2022 & December 2022 Financial Statements

Authorization to transfer \$130,000 to checking (for Dec. and Jan.) As reported by Director, Starosta, \$65,000 is dedicated to December 2022 and, \$65,000 is dedicated to January 2023.

**4. President's Report**

President Corgiat reported that a new crosswalk feature from the library (across the street) to the Village Hall has been installed. It allows a pedestrian to push a button for the walk signal to be activated.

President Corgiat asked Director Starosta about the Board Action Log. Director Starosta reported that the Board Action Log is on Google drive for the convenience and review pf board members.

## 5. Director's Report

Regarding library policies, Director Starosta said she previously made printed copies and saved them on Google drive.

## 6. Committee Reports

- A. Advocacy (Johnson) (informational) - Nothing to report
- B. Building & Grounds (Rouleau) (informational) - Nothing to report
- C. Finance (Bonnar) (informational) - Nothing to report
- D. Personnel (Gordon) (informational) - Trustee Gordon reported that the position descriptions will be discussed at the next Committee of the Whole meeting. Director Starosta reported that one staff member will be leaving and announcements for the job opening will be posted soon.
- E. Policy (Bonnar, Ottenweller) (informational) - Nothing to report
- F. Strategic Planning (Mathias) (informational) - Trustee Mathias said he would review closed meeting procedures with Director Starosta.

## 7. New Business

- A. Reappoint Director as NRPL's official FOIA and OMA officer (action)  
I, Ken Rouleau, make a motion to approve appointing the director as NRPL's FOIA and OMA officer for 2023 as presented. I, Jeanne Ottenweller, second. Vote: 7 aye 0 nay  
Motion carried.
  
- A. Review/Release Closed Session Minutes (action)  
This session will be tabled until July 2023.

## 8. Adjournment

I, Ken Brouleau, make a motion to adjourn the meeting at 6:27 PM. I, Kyle Johnson, second. 7 aye 0 nay

**Next regular Board Meeting is scheduled for February 20<sup>th</sup>, 2023, at 6:00 p.m.**