

NORTH RIVERSIDE PUBLIC LIBRARY DISTRICT

2400 S. DesPlaines Avenue
North Riverside, IL 60546

Minutes of the meeting of February 17, 2020

1. Open of Meeting

A. The meeting was called to order by Trustee Gordon at 6:01 p.m. Roll call was taken.

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

Kathy Bonnar called in to the meeting at 6:04 p.m.

Absent: Annette Corgiat, Brad Lanken

Also Present: Natalie Starosta, Jill Cannizzo, & John Mathias

B. A quorum was established.

C. John Mathias was present.

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

2. Open Forum

John did not want to speak at this time.

3. Financial Reports

A. Trustee Pineda had nothing to report tonight. Director Starosta reported that there is nothing out of the ordinary on this report.

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: 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 #20-02 in the amount of \$59,242.73. Trustee Pineda seconded the motion. A roll call vote was taken.

Ayes: P. J. Folz, Greg Gordon, Ken Rouleau, Al Pineda

Nays: None

Motion Carried

E. Trustee Folz made a motion to approve the authorization to transfer \$50,000. Trustee Pineda seconded the motion. A roll call vote was taken.

Ayes: 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 - Things are progressing well. Everything is on track.

2. Capital Improvements - The official drawings arrived for the book sale room and the meeting room. Just waiting for the permits and then things can get started. The glass wall is installed.

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

1. 2020 Strategic Plan things are getting put together.

C. Personnel (Greg Gordon, chairman)

Greg asked where things are with the evaluations. Director Starosta reported that they are started. She is looking at the budget to see what money is available for raises.

D. Policy (Kathy Bonnar, chairman)

Nothing tonight

5. President

Nothing tonight

6. Director's Report

Nothing tonight

7. Other Action Items

A. Approval of minutes

Trustee Gordon made a motion to approve the minutes of the December 16, 2019 Board meeting. Trustee Rouleau seconded the motion. All ayes, motion carried.

The approval of the February 3, 2020 special Board Meeting is tabled.

B. Closed Session Minutes Review

Tabled until next meeting

8. Information Items

A. Committee meetings - None added tonight. All meetings go through the director.

B. Memorial Books Report - nothing tonight

C. Correspondence - Letter of thanks from LADSE for the carols

D. Board Action Log - all up to date

E. Trustee Continuing Education - everyone should have received their badge for the ALA

F. Grants & Advocacy - Got the Riverside township grant for furniture and new reference desk

G. Rails and Swan - Swan meets on the 4th or 5th of March. They are talking about databases. If it passes it would cost the Library about \$3,000 for the year.

A patron complained to Trustee Rouleau about wanting to sit in the teen area and was asked not to go in there. Director Starosta reported that he was asked to choose a place somewhere else in the Library. There were many open spaces available in the Library.

9. Adjournment

Trustee Rouleau made a motion to adjourn the meeting at 6:36 p.m. Trustee Folz seconded the motion. All ayes, motion carried.

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

Respectfully Submitted
Jill M. Cannizzo