

# **North Riverside Public Library**

2400 S. Des Plaines Avenue  
North Riverside, Illinois 60546

Minutes  
Committee of the Whole  
Board of Trustees  
August 1<sup>st</sup>, 2022  
6:00 PM

## **1. Open of Meeting**

- A. Call to order - 6:03pm by Annette Corgiat.
- B. Determination of quorum - Annette Corgiat, Ken Rouleau, Kyle Johnson, John Mathias, Jeanne Ottenweller, and Kathy Bonnar in attendance. Greg Gordon was absent.
- C. Recognition of visitors to the meeting - Natalie Starosta, Darren Schretter and Richard McCarthy from StudioGC.
- D. Approval of agenda and requested changes to agenda - Motion made by Secretary Mathias and seconded by Trustee Johnson to approve the agenda as written. All aye.

## **2. Open Forum**

- No public comment.

## **3. Special Presentation:** Richard McCarthy and Darren Schretter from StudioGC Architecture made a presentation on the conceptual drawings that they had created for the Library Journal's Architecture prize. The Board would like to continue the conversation and talk with them again.

## **4. Minutes**

- A. Motion made by Trustee Rouleau to accept the minutes of June 6, 2022 Committee of Whole Meeting and seconded by Secretary Mathias. All aye.

## **5. Finance** - Nothing new to report currently.

## **6. Advocacy**

- A. Trustee Johnson announced that the Annual Autumn Fest/Chili Cookoff is scheduled for September 16<sup>th</sup>. President Corgiat asked if any of the library staff would be interested in cooking this year's chili entry.

## **7. Building & Grounds** - Nothing new to report currently.

## **8. Personnel**

- A. Director's Review - Tabled for next meeting.
- B. Director's Maternity Leave Plan - Will be reviewed in greater detail at a later date.

## **9. Policy**

- A. Trustee Bonnar worked with Director Starosta to review and add policies to the new google doc policy manual (updates highlighted in yellow). Approval of the amendments and new policies will be added to the August meeting agenda.

## **10. Strategic Planning**

- A. Secretary Mathias reviewed Standards for IL Libraries Chapters 6.
  - B. Secretary Mathias led a discussion about what to do with the current sign near Des Plaines as well as the exit signs. Director Starosta will contact the companies that put together proposals for the digital sign about new exit, entrance, and name signs.
- 11. Adjournment** - Motion made by Trustee Rouleau and seconded by Trustee Ottenweller to adjourn the meeting at 7:40pm.

The Library Board meeting is scheduled for Monday, August 15<sup>th</sup>, 2022 at 6:00pm. \*\*Because of Labor Day there will not be a CoW meeting in September. Next CoW meeting is scheduled for October 3<sup>rd</sup>.