

NORTH RIVERSIDE PUBLIC LIBRARY DISTRICT

2400 S. DesPlaines Avenue
North Riverside, IL 60546

Minutes of the June 16, 2025 Regular Board Meeting

1. Open of Meeting

A. The meeting was called to order by President Gordon at 6:02 p.m. Roll call was taken.

Present: Trustee Kathy Bonnar, Trustee Fernando Flores, Trustee Greg Gordon, Trustee John Mathias, Trustee Jeanne Ottenweller, Trustee Ken Rouleau

Absent: Trustee Annette Corgiat

Also Present: Britney Musial, Michael Bradley & Jill Cannizzo

B. A quorum was established.

C. . Recognition of visitors. Mike Giacobbi was present.

D. Approval of agenda

Trustee Rouleau made a motion to approve the agenda as presented. Trustee Ottenweller seconded the motion.

All in favor, Trustee Mathias did not vote, motion carried

E. Open Forum

Mike was present to discuss the Bridge Club in December to May once a month. He was requesting a variance of the contract. They would like to start at 10:15 instead of 10:30. He also asked for a variance for the fee for the cleaning and usage. Right now, there is a fee for that. There was no further discussion. Mike left the meeting at 6:10 p.m.

3. Consent Agenda

Trustee Ottenweiler made a motion to approve the consent agenda as presented. Trustee Rouleau seconded the motion.

Ayes: Trustee Kathy Bonnar, Trustee Greg Gordon, Trustee John Mathias, Trustee Jeanne Ottenweller, Trustee Ken Rouleau

Nays: None

Motion carried

Secretary

a. All Board members read the minutes and they were all fine.

b. No correspondence

Treasurer

a. May 2025 Financial statements all is fine

b. Authorization to transfer \$90,000 from the money market account. Account balances as of 5/31/2025 of First American Money Market \$112,497.66, Checking \$20,340.56, and IL Fund \$530,874.64.

4. President's Report

Foundation and Friends representative report

Trustee Mathias reported that they sent a check for Children's Zumba and Yoga classes.

5. Director's Report

Acting Director Musial sends weekly reports. Nothing to add tonight.

6. Committee Reports

A. Advocacy (Trustee Ottenweller)

Trustee Ottenweller reported that her block is having a block party and last year there were goody bags promoting the Library. Do we want to do that again? Something promotional would be nice.

B. Buildings & Grounds (Trustee Rouleau)

Trustee Rouleau reported that a new flag was put up. Jeff from Trimline will plant the 2 planters in front.

C. Finance (Trustee Mathias)

Projecting forward the income side is a little flat due to taxes. On the expense side there is one loan that needs to be paid off.

D. Personnel (Trustee Gordon)

June 21st at 8:30 is the next set of interviews for the Director position.

E. Policy (Trustee Bonnar)

There will be a policy voted on in New Business.

F. Strategic Planning (Trustee Corgiat)

Nothing to report tonight.

G. Grants (Britney)

Finishing up Age Optional Grant. The impact grant for tech programs is also being worked on.

7. New Business

A. Approval of Policy 6.1

There were no changes made to the policy.

Trustee Ottenweller made a motion to approve policy 6.1. Trustee Bonnar seconded the motion. All ayes, motion carried.

B. Update signers for First American Bank Accounts

Trustee Ottenweller made a motion to approve the resolution to update signers for the First American Bank Accounts to remove John Mathias and Annette Corgiat and add Jeanne Ottenweller. Trustee Bonnar seconded the motion. All Ayes, John Nay, Motion carried.

C. Approval of the Building and Maintenance Ordinance

Trustee Rouleau made a motion to approve the building and maintenance ordinance.

Trustee Mathias seconded the motion. A roll call vote was taken

D. FY26 budget approval with proposed salary adjustments.

Trustee Ottenweller made a motion to approve the FY26 budget with proposed salary adjustments. Trustee Bonnar seconded the motion. A roll call vote was taken

Ayes: Trustee Kathy Bonnar, Trustee Fernando Flores, Trustee Greg Gordon, Trustee Jeanne Ottenweller, Trustee Ken Rouleau

Nay: Trustee John Mathias

Motion carried.

E. Update on Director's Search was discussed earlier in the meeting.

F. Non – Resident Card Ordinance

Trustee Rouleau made a motion to approve FY26 Non-resident Card Ordinance 25-06-01. Trustee Ottenweller seconded the motion. All ayes, motion carried.

8. Adjournment

Trustee Rouleau made a motion to adjourn the meeting at 6:53 p.m. Trustee Mathias seconded the motion. All ayes, motion carried.

The next Board meeting is scheduled for July 16, 2025 at 6:00 p.m.

Respectfully Submitted

Jill M. Cannizzo