

NORTH RIVERSIDE PUBLIC LIBRARY DISTRICT

2400 S. DesPlaines Avenue
North Riverside, IL 60546

Minutes of the March 16, 2026 Regular Board Meeting

1. Open of Meeting

A. The meeting was called to order by Vice -President Rouleau at 6:00 p.m. Roll call was taken.

Present: Trustee Annette Corgiat, Trustee Fernando Flores, Trustee John Mathias, Trustee Jeanne Ottenweller, Trustee Ken Rouleau

Absent: Trustee Kathy Bonnar, President Greg Gordon

Also Present: Director Jenny Cutshall & Jill Cannizzo

B. A quorum was established.

C. Recognition of visitors. No one was present.

D. Approval of agenda

Trustee Mathias made a motion to approve the agenda as presented. Trustee Flores seconded the motion.

All in favor, motion carried

2. Open Forum

No one here tonight

3. Consent Agenda

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

Trustee Mathias seconded the motion.

Ayes: Trustee Annette Corgiat, Trustee Fernando Flores, Trustee John Mathias, Trustee Jeanne Ottenweller, Trustee Ken Rouleau

Nays: none

Motion carried

4. President's Report

No report as he is absent.

5. Director's Report

Director Cutshall submitted a written report.

Director Cutshall reported that she has gotten some spam emails recently. If an email doesn't come directly from her, don't open it.

Most of this month has been spent working on the strategic plan and the budget.

She also worked on a bunch of policies but Kathy has been sick so they have not been able to meet to finalize anything. The policies will be voted on in a future meeting.

The Library is going back to having the accountant prepare the payroll. They will no longer use Paychecks. This was discussed at a meeting in the past.

There was a question about how to know if the money that was due to the Library in August from taxes has all been received. There isn't really a way to do that.

Trustee Mathias asked about Board members getting business cards. It would be expensive to get them.

6. Committee Reports

Nothing tonight.

7. New Business

a. Strategic Plan Community Survey

Trustee Ottenweller thought it was good.

Trustee Mathias had a question and Director Cutshall answered it.

Trustee Mathias made a motion to accept the strategic plan community survey as presented. Trustee Flores seconded the motion. A roll call vote was taken.

Ayes: Trustee Annette Corgiat, Trustee Fernando Flores, , Trustee John Mathias, Trustee Jeanne Ottenweller, Trustee Ken Rouleau

Nays: none

Motion carried

b. Resolution Calling on the Cook County Treasurer and Other Cook County Officials Responsible for the Issuance of Property Tax Bills to Resolve Systemic Issues

Trustee Ottenweller made a motion to approve the resolution as presented. Trustee Mathias seconded the motion. All ayes, motion carried.

c. HVAC Annual Contract

Trustee Rouleau made a motion to approve the contract from MPC in the amount of \$5,890.00. Trustee Mathias seconded the motion. A roll call vote was taken.

Ayes: Trustee Annette Corgiat, Trustee Fernando Flores, , Trustee John Mathias, Trustee Jeanne Ottenweller, Trustee Ken Rouleau

Nays: none

Motion carried

8. Adjournment

Trustee Mathias made a motion to adjourn the meeting at 7:04 p.m. Trustee Flores seconded the motion. All ayes, motion carried.

The next Board meeting is scheduled for April , 2026 at 6:00 p.m.

Respectfully Submitted

Jill M. Cannizzo