

NORTH RIVERSIDE PUBLIC LIBRARY DISTRICT

2400 S. DesPlaines Avenue

North Riverside, IL 60546

Minutes of the February 16, 2026 Regular Board Meeting

1. Open of Meeting

A. The meeting was called to order by President Gordon at 6:10 p.m. Roll call was taken.

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

Absent: No one

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 Rouleau made a motion to approve the agenda with the removal of b. under New Business. Trustee Mathias seconded the motion.

All in favor, motion carried

2. Open Forum

No one here tonight

3. Consent Agenda

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

Ayes: Trustee Kathy Bonnar, Trustee Annette Corgiat, Trustee Fernando Flores, President Greg Gordon, Trustee John Mathias, Trustee Jeanne Ottenweller, Trustee Ken Rouleau

Nays: none

Motion carried

4. President's Report

Strategic Plan. All Board members got a packet tonight with a draft of the 2019 survey that was taken and some questions were put into this one. The 2015 survey is also included in the packet. Spend some time looking for questions that you think we need for the new one. Then it will be discussed at the next Committee of the Whole meeting next month. The new survey will be put together after that.

There was some discussion about Libby and Hoopla.

5. Director's Report

Director Cutshall submitted a written report.

Director Cutshall talked about the tax situation. An association of mayors got together and made a spreadsheet and it gives a number for the interest the Library would have received if the tax money came in on time. She doesn't know what the best action would be at this time. Should the Library join a consortium to go forward with a class action law suit against Tyler

Technologies? She isn't ready to do that yet. RAILS is involved as much as they can be and will keep the directors of the libraries in the loop if they hear anything.

2 circulation clerks have been hired and will be starting this week.

6. Committee Reports

Nothing tonight.

7. New Business

Review of closed session minutes

The minutes of the closed session meeting of May 28th of 2025 were not voted on. They need to be opened.

Trustee Mathias made a motion to open the minutes of the executive session on May 28, 2025 as presented. Trustee Ottenweller seconded the motion.

8. Adjournment

Trustee Mathias made a motion to adjourn the meeting at 6:59 p.m. Trustee Ottenweller seconded the motion. All ayes, motion carried.

The next Board meeting is scheduled for March 16, 2026 at 6:00 p.m.

Respectfully Submitted

Jill M. Cannizzo