



REGULAR MEETING MINUTES

A meeting of the Board of Library Trustees of the La Grange Park Public Library District, June 15, 2022 was held at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. President Whitman called the meeting to order at 7:00 pm
2. Upon roll call the following were present: President Whitman, Vice-President Gies, Treasurer Swainson, Trustee Demes O'Brien, Trustee Donaldson, and Trustee Hightower, Secretary Snow arrived at 7:20pm. Also present were Kate Buckson, Executive Director, and Patricia Harwood, Meeting Stenographer.
3. Pledge of Allegiance
4. Introduction of visitor(s): None
5. Public comment: None
6. Staff report: The Library has seen an increase in statistics since last year. Buckson stated that she has been working on Welcome Letters to the community for those patrons that are new to La Grange Park. Trustee Whitman reported on her appreciation for Miss Margaret's intergenerational program which ties in nicely with the strategic plan.
7. Trustee reports: None
8. Gies motioned, seconded by Donaldson, to approve the Consent Agenda. Motion passes with 6 Ayes, 0 Nays, 0 Abstain, 1 Absent.
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$ 174,318.70
Checks from Wintrust Bank numbered: 36302-36352
9. Unfinished business:
 - a. Gies Motioned, seconded by Demes O' Brien to approve the working budget for FY2022/2023, motion passed with 6 Ayes - Gies, Demes O' Brien, Hightower, Donaldson, Swainson, Whitman, 0 Nays, 0 Abstain, and 1 Absent – Snow.
 - b. Gies Motioned, Seconded by Demes O' Brien to approve the Strategic Plan, motion passed with 6 Ayes, 0 Nays, 0 Abstain and 1 Absent.
10. New Business:
 - a. Appointment of two trustees to audit the Secretary's Books. Trustee Demes O'Brien and Trustee Gies volunteered to audit the Secretary's Books.
 - b. Discussion of upcoming COW meeting dates. The Board discussed upcoming Committee of the Whole (COW) Meetings to start either at 6:00pm or 7:00pm on Wednesday, August 3 and/or Wednesday, September 7, 2022; depending on what is needed regarding the upcoming building projects.
11. Communications (includes emails to the board)
12. Gies motioned to adjourn the regular meeting and go into executive session for 5 ILCS 120/2(c)(3) Semi-Annual Closed Session Minutes Review 5 ILCS 120/2(c)(21) & Personnel 5 ILCS 120/2(c)(1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Seconded by Swainson. All in favor. Regular meeting adjourned at 7:32pm.
13. The board reconvened regular session at 7:55pm with a motion by Demes-O'Brien and a second my Gies. All in favor, motion passes.
14. Final action on executive session:



- a. Gies motioned, seconded by Snow to destroy the recordings of closed sessions that occurred on 7/17/19, 1/15/20, 4/22/20, 5/20/20, 8/19/20. All in favor, motion passes.
 - b. Swainson motioned, seconded by Gies to adjust the executive director's salary to \$108,000. Motion passed with 7 Ayes - Gies, Demes O' Brien, Hightower, Donaldson, Swainson, Whitman, Snow, 0 Nays, 0 Abstain, and 0 Absent.
15. Demes-O'Brien motioned, seconded by Snow, to adjourn. All in favor, motion passes. Meeting adjourned at 8:26pm.