



REGULAR MEETING MINUTES

A meeting of the Board of Library Trustees of the La Grange Park Public Library District, September 21, 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, and Trustee Donaldson. Absent were Secretary Snow, and Trustee Hightower. 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 parking lot project is almost complete. We are still in need of curb stops for the north end of the parking lot and the flag pole needs to be put in place where the bike rack was. We are receiving a lot of compliments on the parking lot and for the designs that are in the lobby area for the new and upcoming renovation. Buckson explained that the transfer that we made from Evergreen Bank to Wintrust Bank in July is paying off. We received about 96% of what we budgeted to receive in interest for the year within this last month. The Board was happy with this news. With a saddened heart, Director Buckson expressed that she was offered another opportunity to be a Director at a library closer to home. She expressed how much she enjoyed working with the Board, and the staff at the La Grange Park Public Library. Within the next few weeks she will be working closely with the Board President and the Vice President to go over her job responsibilities, and to make the transition go smoothly.
7. Trustee reports: None
8. Demes-O'Brien motioned, seconded by Donaldson, to approve the Consent Agenda. Motion passes with 5 Ayes, 0 Nays, 0 Abstain, 0 Absent. Demes-O'Brien, Donaldson, Swainson, Gies, and Whitman.
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$31,355.09
Checks from Wintrust Bank numbered: 36448-36495
9. Unfinished business:
 - a. Demes-O'Brien Motioned, seconded by Gies to approve Ordinance 2022-03: Budget and Appropriations Ordinance. Motion passes with 5 Ayes, 0 Nays, 0 Abstain, 0 Absent. Demes-O'Brien, Gies, Donaldson, Swainson, and Whitman.
 - b. Demes-O'Brien Motioned, seconded by Gies to approve the Estimate of Revenues for Fiscal Year 2022/2023. Motion passes with 5 Ayes, 0 Nays, 0 Abstain, 0 Absent. Demes O'Brien, Gies, Donaldson, Swainson, and Whitman.
 - c. Demes O'Brien Motioned, seconded by Gies to approve 2022-02R, A Resolution Naming the Community Room after Mary Lou Hurley. All in favor, motion passes with 5 Ayes, 0 Nays, 0 Abstain, 0 Absent.
10. New Business: None
11. Communications (includes emails to the board): The Candidate Packet is available for trustees running for office. It will be sent via email to those whose seats are up for re-election.
12. Demes-O'Brien motioned, seconded by Gies, to adjourn. All in favor, motion passes. Meeting adjourned at 7:21pm.