



REGULAR MEETING MINUTES

A meeting of the Board of Library Trustees of the La Grange Park Public Library District, January 18, 2023 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, Secretary Snow, Treasurer Swainson, and Trustee Donaldson. Absent Trustee Demes-O'Brien, and Trustee Hightower. Also present were Gabe Oppenheim, Adult Services Director and Interim Director (via Zoom), Rose Hopkins-LaRocco, Children's Services Director and Interim Director, and Patricia Harwood, Meeting Stenographer.
3. Pledge of Allegiance
4. Introduction of Visitor(s): None
5. Staff Reports: Interim Director Hopkins-LaRocco announced Brittany Smith, Circulation Coordinator, will be leaving, but has agreed to stay on and train the new coordinator. The Circulation Coordinator position has been posted on the RAILS website and we have received a few applications.
6. Public Comments: None
7. Trustee reports: Whitman was happy to report that we had over 30 applications for the Executive Director position.
8. Gies motioned, seconded by Donaldson, to approve the Consent Agenda. Motion passes with 5 Ayes, 0 Nays, 0 Abstain, 2 Absent. Gies, Donaldson, Swainson, Snow, and Whitman.
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$299,563.03
Checks from Wintrust Bank numbered: 36580-36650
Checks from First National Bank of Brookfield numbered 1005
9. Unfinished business:
 - a. Gies Motioned, seconded by Snow to approve IGA with the Community Park District of La Grange Park regarding IPBC Membership; to be within compliance with the Village, this new agreement will start at the beginning of our fiscal year, July 1, 2023. Motion passes with 5 Ayes, 0 Nays, 0 Abstain, 2 Absent.
10. New Business:
 - a. Building project update – Interim-Director Hopkins-LaRocco went over some new changes regarding the building plans on how we can cut the budget. Both Interim Directors Hopkins-LaRocco and Oppenheim are making headway, but there is work to be done regarding the budget and the preparation before we can start on the renovation. The Board will hold a Special Meeting on February 1, 2023 to go over any changes within the building project budget.
 - b. Snow Motioned, seconded by Donaldson to approve Trustee Gies as the Friends of the Library Liaison. Motion passes with 5 Ayes, 0 Nays, 0 Abstain, 2 Absent.
 - c. Gies Motioned, seconded by Snow to approve Trustee Swainson as the OMA designee for 2023. Motion passes with 5 Ayes, 0 Nays, 0 Abstain, 2 Absent.
11. Communications (includes emails to the board): Interim-Director Hopkins-LaRocco discussed the banning of a patron and the circumstances as to why they were banned.
12. Executive Session: Semi-Annual Closed Session Minutes Review 5 ILCS 120/2(c)(21) Donaldson Motioned, seconded by Gies to close out of open meeting and go into closed session at 8:13 pm

555 NORTH LA GRANGE ROAD, LA GRANGE PARK, IL 60526



13. Final Action on Executive session

14. Snow motioned, seconded by Gies, to adjourn. All in favor, motion passes. Meeting adjourned at 8:15 pm.