



## REGULAR MEETING MINUTES

A meeting of the Board of Library Trustees of the La Grange Park Public Library District, February 15, 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, Trustee Demes-O'Brien, Trustee Donaldson, Trustee Hightower. Absent Treasurer Swainson. Also present were Interim-Director and Adult Department Head, Gabe Oppenheim, and Interim- Director and Children's Department Head, Rose Hopkins-LaRocco, and Patricia Harwood, Meeting Stenographer.
3. Pledge of Allegiance
4. Introduction of Visitor(s): None
5. Staff Reports: Interim-Director Hopkins-LaRocco expressed a thank you to the board for the valentine treats, they were delicious. Interim-Director Oppenheim announced that he and Interim-Director Hopkins-LaRocco went over to The First Baptist Church of La Grange to check out the availability. There are 3 large classrooms, a few parking spaces, it's close to the train stop; it will work for the short term that we need. The Board asked about the monthly cost, Oppenheim stated that all the places we looked at were asking a large price for a much longer time period than what we wanted; The First Baptist Church monthly fee is less than the others that were inquired. We have not heard anything regarding the Illinois State Grant at this time.
6. Public Comments: None
7. Trustee reports: Whitman reported the board sent flowers to Kathy Foster; Ms. Foster is resting at home after a medical procedure. Whitman read a letter from Go Green, a local environment group, which gave kudos to Margaret Whalen-Stec for a great job on selecting material for their program. They would enjoy the opportunity in working together again. Whitman went over the press release for the New Director with the Board.
8. Snow motioned, seconded by Donaldson, to approve the Consent Agenda. Motion passes with 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Snow, Donaldson, Hightower, Demes-O'Brien, Gies, and Whitman.
  - a. Minutes of previous meeting(s)
  - b. Invoices to be paid in the amount of \$57,587.00  
Checks from Wintrust Bank numbered: 36651-36695  
Checks from First National Bank of Brookfield numbered 1006-1008
9. Unfinished business: None
10. New Business:
  - a. Discussion of Materials Selection Policy- Oppenheim made the suggestion to add that the staff seeks out the department head when asked about reconsideration of materials, to the policy.
  - b. Discussion of Decennial Committee – Oppenheim stated that the board has until June to Form a committee. This Committee will meet 3 times within the next 10 years to study the governmental unit's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and analysis as necessary to prepare the report.
11. Communications (includes emails to the board): Whitman stated that she attended the ILA Trustee form virtually last year and it was informative. They have three dates coming up March 4, April 1, and April 15 if any of the board member's would like to attend, it would be a good opportunity.

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



12. Executive Session: Executive Session for Personnel Review 5 ILCS 120/2(c)(21)  
Gies Motioned, seconded by Snow to close out of open meeting and go into closed session at 7:30pm
13. Final Action on Executive session
14. The board moved back into regular session at 7:38pm motioned by Gies, second by Snow, all in favor.
15. Snow motioned, seconded by Gies, to adjourn. All in favor, motion passes. Meeting adjourned at 7:45pm.