



REGULAR MEETING MINUTES

A meeting of the Board of Library Trustees of the La Grange Park Public Library District, May 15, 2024 was held at 7:00pm, at the La Grange Park Public Library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. President Gies called the meeting to order at 7:00 pm.
2. Upon roll call the following were present: President Gies, Vice-President Whitman, Secretary Demes-O'Brien, Treasure Swainson, Trustee Snow, and Trustee Hightower. Absent Trustee Donaldson. Also present were Executive Director Gabe Oppenheim and Patricia Harwood, Meeting Stenographer.
3. Pledge of Allegiance
4. Introduction of Visitor(s): None
5. Public Comment: None
6. Staff Reports: Oppenheim informed the board that the Friends of the Library are planning on disbanding, but have not yet figured out the logistics of how to do so. He also discussed items yet to be completed for the building project.
7. Trustee reports: Trustee Whitman stated that there was an article in the La Grange Doings regarding Oppenheim's appointment as Executive Director. Trustee Snow mentioned that Dominican University's internal newsletter included a link to the Doings article.
8. Snow motioned, seconded by Whitman, to approve the Consent Agenda. Motion passes with 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Snow, Whitman, Hightower, Swainson, Demes-O'Brien, and Gies.
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$615,505.83
 - c. Checks from Wintrust Bank numbered: 37287-37319
 - d. Checks from First National Bank of Brookfield numbered 1019-1023
9. Unfinished business:
 - a. Swainson motioned, seconded by Whitman, to approve the Computer & Printing Policy. Motioned passes. All in Favor.
 - b. Snow motioned, seconded by Whitman, to approve the Interlibrary Loan Policy. Motioned passes. All in Favor.
 - c. Whitman motioned, seconded by Snow, to approve the Bylaws of the Board of Library Trustees. Motioned passes. All in Favor.
10. New Business:
 - a. Whitman motioned, seconded by Snow, to approve Ordinance 2024-01 Approving Board Meeting Dates for FY25. Motioned passes. All in Favor.
 - b. Snow motioned, second by Whitman, to approve Ordinance 2024-02 Declining Non-Resident Library Card Program Participation. Motioned passes. All in Favor.
 - c. Whitman motioned, second by Snow, to table the insurance proposal from Kamm Insurance for FY25 till next month. Motioned passes. All in Favor.
11. Communications: (includes emails to the board) – The board discussed how much they like the t-shirts made for the library's reopening.
12. Executive Session: Executive Session for Personnel Review 5 ILCS 120/2(c)(21) -Appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Snow motioned, second by Whitman to move into Executive session at 7:15pm. All in favor, motion passed.
13. Snow motioned, second Swainson, to reconvene into Regular session at 7:17pm. All in favor.



14. Final Action on Executive session-
 - a. Whitman motioned, second Snow to approve the executive meeting minutes from April 17, 2024. All in favor.
15. Adjournment-Snow motioned, seconded by Swainson, to adjourn. All in favor, motion passes. Meeting adjourned at 7:19pm.