



REGULAR MEETING MINUTES

A meeting of the Board of Library Trustees of the La Grange Park Public Library District, September 18, 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 7:22 pm.
2. Upon roll call the following were present: President Gies, Secretary Demes-O'Brien, Trustee Snow, and Trustee Donaldson. Absent were Vice-President Whitman, Treasurer Swainson, and Trustee Hightower. 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 expressed the new Adult Services Director Sarah Kovac is working out nicely. He also mentioned that in-person interviews for the Teen Services Librarian position are to start on September 19.
7. Trustee reports: None.
8. Snow motioned, seconded by Demes-O'Brien, to approve the Consent Agenda. Motion passed, 4 Ayes, 0 Nays, 0 Abstain, 3 Absents. Snow, Demes-O'Brien, Donaldson, and Gies.
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$227,896.08
 - c. Checks from Wintrust Bank numbered: 37461-37505
 - d. Checks from First National Bank of Brookfield numbered: 1030-1031
9. Unfinished business:
 - a. Building Project Update: Oppenheim explained that most of the new furniture has been installed. The column covers continue to be a work in progress; contractors are working on the flashing for the tops and bottoms of the columns.
 - b. Snow motioned, seconded by Demes-O'Brien, to approve Ordinance 2024-03: Budget and Appropriations Ordinance. Motion passed, 4 Ayes, 0 Nays, 0 Abstain, 3 Absents. Snow, Demes-O'Brien, Donaldson, and Gies.
 - c. Snow motioned, seconded by Demes-O'Brien, to approve the Estimate of Revenues for Fiscal Year 2024/2025. Motion passed, 4 Ayes, 0 Nays, 0 Abstain, 3 Absents. Snow, Demes-O'Brien, Donaldson, and Gies.
10. New Business:
 - a. Snow motioned, seconded by Demes-O'Brien, to approve quotation for holds shelving. Motion passed, all in favor.
 - b. Board discussion of upcoming 50th Anniversary Committee. During the discussion of upcoming festivities, Demes-O'Brien and Gies volunteered to be on the committee.
11. Communications: (includes emails to the board) – None
12. No further business adjournment-Snow motioned, seconded by Demes-O'Brien, to adjourn. Motion passed, all in favor. Meeting adjourned at 7:33pm.