

**River Grove Public Library District
General Board Meeting Minutes
March 13, 2024**

Regular Board Meeting

CALL TO ORDER:

President Conway called the meeting to order at 6:32 pm.

Roll:

Mr. McManus	Present
Ms. Angelico	Present
Mr. Prokop	Present
Ms. Asbury	Present
Ms. Mazza	Present
Mr. Conway	Present
Mr. Orange	Absent
Record Shows:	6 Present, 1 Absent

Also Present: Rhiannon Taylor, Assistant Director
Angela Hantosh, Admin. Assistant

GUESTS:

None

APPROVAL OF MINUTES:

Mr. Conway motioned to Table the General Board Meeting Minutes for February 14, 2024

Mr. Prokop second.

Record Shows: All Ayes

Motion Carries

EXECUTIVE SESSION Minutes for February 14, 2024:

Mr. Conway motioned to Table the Executive Session Minutes for February 14, 2024, Mr. Prokop second.

Record Shows: All Ayes

Motion Carries

CORRESPONDENCE:

None

TREASURER’S REPORT:

ByLine Bank has been officially closed per Mr. Prokop and that money has been deposited into the 5/3 Bank.

Mr. McManus motioned to approve the February 2024 Treasurer’s Report as presented.

Ms. Mazza second.

Roll:

Mr. McManus	Aye
Ms. Angelico	Aye
Mr. Prokop	Aye
Ms. Asbury	Aye
Ms. Mazza	Aye
Mr. Conway	Aye
Mr. Orange	Absent
Record Shows:	6 Ayes 1 Absent, 0 Nays
Motion Carries.	

AUDITORS REPORT:

Tabled

BILLS FOR APPROVAL:

Mr. Conway stated that if there is a handyman service needed to contact Mr. McManus before hiring the service.

Mr. Prokop motioned to approve the Bills for Approval as presented on March 2024.

Ms. Angelico second.

Roll:

Mr. McManus	Aye
Ms. Angelico	Aye
Mr. Prokop	Aye
Ms. Asbury	Aye
Ms. Mazza	Aye
Mr. Conway	Aye
Mr. Orange	Absent
Record Shows:	6 Ayes 1 Absent, 0 Nays
Motion Carries.	

PRESIDENT’S REPORT:

None

DIRECTOR’S REPORT:

None

COMMITTEE REPORTS:

None

BUILDING AND GROUNDS:

None

OLD BUSINESS:

a. Architects Proposals (Discussion and possible action)

Out of all the other architect proposals, DAE Group was the only one with a price from start to finish and no mystery fees.

Ms. Angelico motioned to approve, Ms. Mazza second.

Roll:

Mr. McManus	Aye
Ms. Angelico	Aye
Mr. Prokop	Nay
Ms. Asbury	Aye
Ms. Mazza	Aye
Mr. Conway	Aye
Mr. Orange	Absent
Record Shows:	5 Ayes 1 Absent, 1 Nays

Motion Caries.

b. Update on Trustee Compliance (who has finished)

All Trustees have finished and Angela will put in their files.

c. Director Search (discussion)

Ms. Angelico motioned to approve Old Business. Ms. Mazza second.

Roll:

Mr. McManus	Aye
Ms. Angelico	Aye
Mr. Prokop	Aye
Ms. Asbury	Aye
Ms. Mazza	Aye
Mr. Conway	Aye
Mr. Orange	Absent
Record Shows:	6 Ayes 1 Absent, 0 Nays

Motion Caries.

NEW BUSINESS:

Committee Discussion and Appointment

Building Committee (Conway & McManus), Hiring Committee (Asbury & Angelico), and Banking/Historical Committee (Prokop)

Mr. Conway motioned to approve Trustee Appointed Committees. Ms. Mazza second.

Roll:

Mr. McManus	Aye
Ms. Angelico	Aye
Mr. Prokop	Aye
Ms. Asbury	Aye
Ms. Mazza	Aye
Mr. Conway	Aye
Mr. Orange	Absent
Record Shows:	6 Ayes 1 Absent, 0 Nays
Motion Caries.	

PUBLIC COMMENTS

None.

Roll:

Mr. McManus	Aye
Ms. Angelico	Aye
Mr. Prokop	Aye
Ms. Asbury	Aye
Ms. Mazza	Aye
Mr. Conway	Aye
Mr. Orange	Absent
Record Shows:	6 Ayes 1 Absent, 0 Nays
Motion Carries.	

EXECUTIVE SESSION:

A. The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120/2 (c) Exceptions: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees"; AND "The setting of a price for sale or lease of property owned by the public body."

Mr. Conway motioned to adjourn from our regular session to go to Executive Session to discuss setting the sale price of the library property at 7:03 pm. Ms. Mazza second.

Roll:

Mr. McManus	Aye
Ms. Angelico	Aye
Mr. Prokop	Aye
Ms. Asbury	Aye
Ms. Mazza	Aye
Mr. Conway	Aye
Mr. Orange	Absent
Record Shows:	6 Ayes 1 Absent, 0 Nays
Motion Carries.	

The Board reconvened back into regular session at 7:09 pm.
Mr. McManus motioned to confirm the vote. Mr. Prokop second.

ADJOURNMENT:

Roll:

Mr. McManus	Aye
Ms. Angelico	Aye
Mr. Prokop	Aye
Ms. Asbury	Aye
Ms. Mazza	Aye
Mr. Conway	Aye
Mr. Orange	Absent
Record Shows:	6 Ayes 1 Absent, 0 Nays
Motion Carries.	