

**The River Grove Public Library District
General Board Meeting Minutes
JANUARY 13, 2021**

CALL TO ORDER:

President Prokop called the meeting to order at 7:10 p.m.

Roll:

Mr. Batson	Present
Mr. McManus	Present
Mr. Hammon	Present
Ms. Angelico	Present
Ms. Dombrowski	Present
Mr. Ryan	Present
Mr. Prokop	Present
Record Shows:	7 Present, 0 Absent
Also Present:	Jorge Perez, Director
	Yuli Melnyk, Head of Circulation
	Toula Anastos, Administrative Assistant

GUEST:

Kris Mazza, Kimberly Asbury, and Rob Conway, residents of River Grove

APPROVAL OF MINUTES:

A. Mr. Ryan motioned to approve the General Board Meeting Minutes for December 9, 2020 as presented.

Ms. Angelico second.

Record Shows: All Ayes

Motion Carries.

B. The Executive Session Minutes for December 9, 2020 was tabled.

CORRESPONDENCE:

1. A thank you letter, from Billie O'Connor, with the Village of River Grove, was sent thanking us for our donation of groceries to the River Grove Food Pantry.

2. Sikich, who is our auditors, will be coming Monday, January 25th, to do our audit. They sent an engagement letter that needs to be signed and returned.

3. An email from Mike Boehmer asking us to provide the names of any and all candidates who will appear on the ballot for the Consolidated Elections in April. Mr. Perez emailed him back with the names. The names of the people running are: Nanci Carvajal, Kristine C. Mazza, Robert J. Conway, Kimberly A. Asbury, Joseph M. Hammon, and John Batson.

TREASURER'S REPORT:

A. Mr. Ryan motioned to approve the General Board Meeting Minutes for November 2020 as presented.

Ms. Angelico second.

Roll:

Mr. Batson Aye

Mr. McManus Aye

Mr. Hammon Aye

Ms. Angelico Aye

Ms. Dombrowski Aye

Mr. Ryan Aye

Mr. Prokop Aye

Record Shows: 7 Ayes, 0 Nays

Motion Carries.

A. Ms. Angelico motioned to approve the General Board Meeting Minutes for December 2020 as presented.

Ms. Dombrowski second.

Roll:

Mr. Batson Aye

Mr. McManus Aye

Mr. Hammon Aye

Ms. Angelico Aye

Ms. Dombrowski Aye

Mr. Ryan Aye

Mr. Prokop Aye

Record Shows: 7 Ayes, 0 Nays

Motion Carries.

BILLS FOR APPROVAL:

Mr. Ryan motioned to approve the January 2020 Bills for Approval as presented.

Ms. Angelico second.

Roll:

Mr. Batson Aye

Mr. McManus Aye

Mr. Hammon Aye

Ms. Angelico Aye

Ms. Dombrowski Aye

Mr. Ryan Aye

Mr. Prokop Aye

Record Shows: 7 Ayes, 0 Nays

Motion Carries.

LIBRARY STATUS REPORT

A. We are operating with our normal ours and we are still offering curbside service. The Traffic Survey has been completed for the year and has been turned in to the State of IL.

B. Our consortium, Media on Demand is offering to add magazines to their collection. We are under Tier 1, and would cost the library \$1,122.00 per year. This was added under New Business. Item A. Media on Demand Magazines.

C. We continue to do our programs with grab and go bags and our programs are doing well.

Mr. Batson inquired on how the staff was doing and if there were any issues with the pandemic situation. Mr. Perez replied that we have not had any issues or cases so far and the staff has been doing well keeping up with CDC regulations.

Ms. Angelico motioned to approve the Library Status Report as presented.

Ms. Dombrowski second.

Record Shows: All Ayes

Motion Carries.

COMMITTEE REPORTS:

A. Building and Grounds

A. We are still getting bids for our roof, carpeting, and painting. from our lawyers for the board to review.

B. Our parking lot is being plowed and salted. We will ask our plowing service to fix the bumpers as needed.

B. Finance

No Report.

C. Legislative

The Federal Stimulus and Budget Bill has been passed for \$5M dollars that will be going towards the Institute of Museum and Library Services, which will get filter down to us in the states through the Per Capita Grant.

D. Public Relations

Mr. Prokop noted how we have 4 new running mates this election and how it is nice to see more people having interest in the library.

E. Strategic Planning

No Report.

OLD BUSINESS:

A. Refurbishing

We have 2 quotes for our roof. One is from Five Star and the other is from Combined Roofing. We are still waiting for one more. Mr. Prokop asks the board to review them for our next meeting. We also have 2 quotes for the carpeting. One is from Empire and the other is from DeSitter Flooring. We also have a quote from Family Restoration, Inc. These quotes will be reviewed and brought up in our next meeting.

B. Elections 2021

This was discussed in correspondence. As mentioned before the candidates running in the April Election is: Nanci Carvajal, Kristine C. Mazza, Robert J. Conway, Kimberly A. Asbury Joseph M. Hammon, and John Batson.

C. Per Capita Grant

Mr. Ryan motioned to send the application for the Per Capita Grant as presented.

Ms. Angelico second.

Record Shows: All Ayes

Motion Carries.

The discussion on candidate questions was added to New Business. Item B. Candidate Questions.

NEW BUSINESS:**A. Media on Demand Magazines**

Ms. Angelico motioned to approve to enroll in joining our consortium in the Media on Demand program to include magazines.

Mr. Batson second.

Roll:

Mr. Batson Aye

Mr. McManus Aye

Mr. Hammon Aye

Ms. Angelico Aye

Ms. Dombrowski Aye

Mr. Ryan Aye

Mr. Prokop Aye

Record Shows: 7 Ayes, 0 Nays

Motion Carries.

B. Candidate Questions

Mr. Perez suggested that those who are running in the election might like to post a brief biography and why they are interested in running as a library trustee on our website. This would help educate the community on who they are. The candidates seemed interested in participating.

PUBLIC COMMENTS

No Public Comments

EXECUTIVE SESSION:

Mr. Ryan motioned to go into Executive Session to discuss personnel at 7:54 pm.

Ms. Angelico second.

Roll:

Mr. Batson Aye

Mr. McManus Aye

Mr. Hammon Aye

Ms. Angelico Aye

Ms. Dombrowski Aye
Mr. Ryan Aye
Mr. Prokop Aye
Record Shows: 7 Ayes, 0 Nays
Motion Carries.

We have reconvened back in our regular session at 8:30 pm.

Mr. Ryan motioned to go into Executive Session to discuss property at 8:30 pm.

Mr. Batson second.

Roll:

Mr. Batson Aye
Mr. McManus Aye
Mr. Hammon Aye
Ms. Angelico Aye
Ms. Dombrowski Aye
Mr. Ryan Aye
Mr. Prokop Aye
Record Shows: 7 Ayes, 0 Nays
Motion Carries.

We have reconvened back into our regular session at 8:44 pm.

ADJOURNMENT:

Mr. Hammon motioned to adjourn out of regular session at 8:45 pm.

Ms. Angelico second.

Record Shows: All Ayes

Motion Carries

Respectfully submitted,
Geri Dombrowski,
Board Secretary
