**River Grove Public Library District**

**General Board Meeting Minutes**

**June 11, 2025**

**Regular Board Meeting**

**CALL TO ORDER:**

President Conway called the meeting to order at 6:00pm.

**Roll:**

Mr. McManus Present

Mr. Prokop Present

Ms. Asbury Present

Mr. Conway Present

Mr. Orange Present

Record Shows: 5 Present, 2 Vacant

Also Present: Scott Grotto, Library Director

 Angela Hantosh, Business Office Clerk

**GUESTS:**

1. Jessica Berryman, prospective Trustee

Ms. Berryman will be sworn in at the July 2025 Board Meeting

Mr. Conway motioned to approve, Mr. Orange second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 4 Ayes

Motion Carries.

1. Kat Keller, prospective Trustee

Mr. Conway motioned to accept Chris Maza’s vacancy and Ms. Keller will be sworn in at the July 2025 Board Meeting.

Mr. Conway motioned to approve, Mr. Orange second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 4 Ayes

Motion Carries.

**APPROVAL OF MINUTES:**

1. Regular Meeting 05/14/2025

Mr. McManus motioned to approve, Mr. Orange second

Motion Carries

1. Special Meeting Minutes 05/21/25

Mr. McManus motioned to approve, Mr. Orange second

Motion Carries

**CORRESPONDENCE:**

None

**TREASURER’S REPORT:**

Mr. Conway motioned to approve, Mr. Orange second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 4 Ayes

Motion Carries.

**BILLS FOR APPROVAL:**

Mr. Conway motioned to approve, Mr. Prokop second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 4 Ayes

Motion Carries.

**PRESIDENT’S REPORT:**

Mr. Conway thanked Scott and Dayna for attending River Front Fest this year and reaching out to the community.

**DIRECTOR’S REPORT**:

-Scott stated that we are in the permitting phase of the new building and happy to report we are on track and under budget.

-He has been working on lowering the cost of our phone and internet pricing we currently have at the library and found a great company with significant savings.

-The working budget for FY 25/26 is complete

-Scott stated we are also on track for receiving our grant money.

**COMMITTEE REPORTS:**

None

**BUILDING AND GROUNDS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. ACTION: Approval of staff increase range for FY 25-26

Mr. Conway motioned to approve, Mr. Orange second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 4 Ayes

Motion Carries.

1. ACTION: Approval of working budget for FY 25-26

Mr. Conway motioned to approve, Mr. Orange second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 4 Ayes

Motion Carries.

1. ACTION: Approval of A101 and A201 for 8301 W Grand Ave

Mr. McManus motioned to approve, Mr. Orange second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 4 Ayes

Motion Carries.

1. ACTION: Lyra Communications proposal for library internet and phone services

Mr. Orange motioned to approve, Mr. McManus second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 4 Ayes

Motion Carries.

1. DISCUSSION: Wintrust debt certificate proposal

No action taken.

**PUBLIC COMMENTS:**

None

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

Mr. Conway motioned to adjourn at 6:37pm

Mr. Conway motioned to approve, Mr. McManus second