

**River Grove Public Library District
General Board Meeting Minutes
February 14, 2024**

Regular Board Meeting

CALL TO ORDER:

President Conway called the meeting to order at 6:30 pm.

Roll:

Mr. McManus	Absent
Ms. Angelico	Present
Mr. Prokop	Present
Ms. Asbury	Present
Ms. Mazza	Present
Mr. Conway	Present
Record Shows:	5 Present, 1 Absent

Also Present: Kendall Santucci, Director
Angela Hantosh, Admin. Assistant

GUESTS:

None

Oath of Office – Darren Orange

Mr. Orange was sworn in as a Board Trustee replacing Ms. Carvajal.

APPROVAL OF MINUTES:

Ms. Mazza motioned to approve the General Board Meeting Minutes for January 10, 2024

Mr. Prokop second.

Record Shows: All Ayes

Motion Carries

EXECUTIVE SESSION Minutes for December 13, 2023:

Ms. Mazza motioned to approve the Executive Session Minutes for December 13, 2023, Mr. Orange second.

Record Shows: All Ayes

Motion Carries

CORRESPONDENCE:

- Mr. Correa asked if he can use the library parking lot for movie night in May 2024, the board agreed he may use it after regular business hours.
- Kendall Santucci is leaving her position as Director effective 02/22/2024

TREASURER’S REPORT:

Ms. Angelico motioned to approve the January 2024 Treasurer’s Report as presented.

Ms. Mazza second.

Roll:

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

BILLS FOR APPROVAL:

Ms. Mazza motioned to approve the Bills for Approval as presented on February 2024.
 Ms. Angelico second.

Roll:

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

PRESIDENT’S REPORT:

Review of budgeted items and how to save money. Mr. Conway will review contracts.

DIRECTOR’S REPORT:

Ms. Mazza motioned to approve the Director’s Report. Ms. Angelico second.
 Record Shows: All Ayes
 Motion Carries.

COMMITTEE REPORTS:

No report.

BUILDING AND GROUNDS:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

- a. Trustee Onboarding/Compliance Information
 - 1. FOIA/OMA Training – **Kendall to send a link**
 - 2. Statement of Economic Interests
- b. Board Communication Discussion

c. 2022-2023 FY Financial Compilation Report certification

d. Architectural Services Quotes

1. Harbour Contractors, Inc.
2. Jason Meyering
3. Zachary Clark – Bailey Edward
4. Patrick Krajecki – DAE Group

Mr. Conway wants to convene in two weeks to discuss the Architectural Services Quotes.

Ms. Mazza motioned to approve the 2022-2023 FY Financial Compilation Report certification, Mr. Prokop second.

Motion carries.

Roll:

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

Motion Carries.

PUBLIC COMMENTS

None.

Roll:

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

Motion Carries.

EXECUTIVE SESSION

Roll:

Mr. McManus	Aye
Ms. Angelico	Absent
Mr. Prokop	Aye
Ms. Asbury	Aye
Ms. Mazza	Aye
Mr. Conway	Aye
Mr. Orange	Aye

Record Shows: 6 Ayes 1 Absent, 0 Nays
Motion Carries.

ADJOURNMENT:

Mr. Conway motioned to adjourn at 7:43 pm.

Mr. Prokop second.

Record Shows: All Ayes

Motion Carries.