**River Grove Public Library District**

**General Board Meeting Minutes**

**August 13, 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

Mrs. Berryman Present

Ms. Keller Present

Record Shows: 7 Present

Also Present: Scott Grotto, Library Director

 Angela Hantosh, Business Office Clerk

**GUESTS:**

1. Gabe Alverez, CCS

The board and Gabe discussed the furniture proposal and preliminary pricing.

1. Dan Scholl, Lowery McDonnell Company

Dan and Scott will set up a meeting with Media Technologies who specializes in library furniture and may be able to tour nearby school libraries/public libraries to see the quality of the furniture.

**APPROVAL OF MINUTES:**

1. Regular Meeting Minutes 07/09/2025

Mr. Orange motioned to approve, Mr. McManus second

Motion Carries

**CORRESPONDENCE:**

1. Mallory Milluzzi, KTJ

Ms. Milluzzi is working with Dennis Walsh regarding the property tax appeals

**TREASURER’S REPORT:**

Mr. Orange motioned to approve, Mr. McManus second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Mrs. Berryman Aye

Ms. Keller Aye

Record Shows: 7 Ayes

Motion Carries.

**BILLS FOR APPROVAL:**

Ms. Keller motioned to approve, Mr. Orange second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Mrs. Berryman Aye

Ms. Keller Aye

Record Shows: 7 Ayes

Motion Carries.

**PRESIDENT’S REPORT:**

President Conway thanked everyone for coming to the ground breaking ceremony at the new library and said Structures is ready to roll.

**DIRECTOR’S REPORT**:

Scott stated that the demo is complete and Structures will be doing the roof at the new library site instead of Milburn. Scott also attended Director’s University last week and said it was educational and informative.

Ms. Keller motioned to approve, Mr. Orange second

Motion Carries

**COMMITTEE REPORTS:**

None

**BUILDING AND GROUNDS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. **ACTION:** Approval of Budget and Appropriations Ordinance for FY 25-26

Mr. Orange motioned to approve, Mr. McManus second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Mrs. Berryman Aye

Ms. Keller Aye

Record Shows: 7 Ayes

Motion Carries

1. **ACTION:** Structures Construction Change Order for Roof Demo and Repair

Ms. Keller motioned to approve, Mr. Orange second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Mrs. Berryman Aye

Ms. Keller Aye

Record Shows: 7 Ayes

Motion Carries

1. **ACTION:** Structures Construction Change Order for Masonry repair

Mr. Orange motioned to approve, Mrs. Berryman second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Mrs. Berryman Aye

Ms. Keller Aye

Record Shows:

Motion Carries

1. **DISCUSSION and ACTION:** Future change order approvals

Mr. Conway motioned to approve up to $10,000.00, Mr. Orange second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Mrs. Berryman Aye

Ms. Keller Aye

Record Shows: 7 Ayes

Motion Carries

1. **ACTION:** PTAB Appeals Resolution

Mr. Orange motioned to approve, Mr. McManus second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Mrs. Berryman Aye

Ms. Keller Aye

Record Shows: 7 Ayes

Motion Carries

1. **ACTION:** Moving all operating and money market accounts from Fifth Third to WinTrust

Ms. Keller motioned to approve, Mr. McManus second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Mrs. Berryman Aye

Ms. Keller Aye

Record Shows: 7 Ayes

Motion Carries.

**PUBLIC COMMENTS:**

None

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

Ms. Keller motioned to adjourn at 6:45pm, Mr. McManus second