

**The River Grove Public Library District
General Board Meeting Minutes
DECEMBER 09, 2020**

CALL TO ORDER:

President Prokop called the meeting to order at 7:05 p.m.

Roll:

Mr. Batson	Absent
Mr. McManus	Present
Mr. Hammon	Absent
Ms. Angelico	Present
Ms. Dombrowski	Absent
Mr. Ryan	Present
Mr. Prokop	Present
Record Shows:	4 Present, 3 Absent
Also Present:	Jorge Perez, Director
	Yuli Melnyk, Head of Circulation
	Toula Anastos, Administrative Assistant

GUEST:

Dan Khilevich and Michael Peysakhovich with Ever Active Solutions
Mark Rhodes and Brendon Delany with Current Technologies

Mr. Peysakhovich began the discussion by stating that he thought Rhiannon would be at the meeting with the paperwork he had sent her. Mr. Peysakhovich asked if he can forward the information to Mr. Perez to make copies for the board. While waiting for the paperwork, Mr. Prokop continued with the meeting.

APPROVAL OF MINUTES:

A. Mr. Ryan motioned to approve the General Board Meeting Minutes for November 11, 2020 as presented.

Ms. Angelico second.

Roll:

Mr. Batson	Absent
Mr. McManus	Aye
Mr. Hammon	Absent
Ms. Angelico	Aye
Ms. Dombrowski	Absent
Mr. Ryan	Aye
Mr. Prokop	Aye
Record Shows:	4 Ayes, 3 Absent
Motion Carries.	

B. Mr. McManus motioned to approve the Special Meeting Minutes for November 23, 2020 as presented.

Ms. Angelico second.

Roll:

Mr. Batson Absent
 Mr. McManus Aye
 Mr. Hammon Absent
 Ms. Angelico Aye
 Ms. Dombrowski Absent
 Mr. Ryan Aye
 Mr. Prokop Aye
 Record Shows: 4 Ayes, 3 Absent
 Motion Carries.

CORRESPONDENCE:

1. We received a letter from the Cook County Assessor’s Office informing us, that due to COVID, the property taxes at 8500 W. Center Street have been re-assessed. The final 2020 assessed value for the property is 17,320.
2. The board received a handmade thank you card from Ms. Dayna Tucker’s children, thanking the board for the gift cards.

Mr. Hammon joined the meeting at 7:20 pm.

TREASURER’S REPORT:

The November 2020 Treasurer’s Report was tabled.

Mr. Dan Khilevich began with an introduction of their company, and then began to explain their services and what the company can offer us.

Our guests left at 7:46 pm.

BILLS FOR APPROVAL:

Mr. Ryan motioned to approve the November 2020 Bills for Approval as presented.
Ms. Angelico second.

Roll:

Mr. Batson Absent
 Mr. McManus Aye
 Mr. Hammon Aye
 Ms. Angelico Aye
 Ms. Dombrowski Absent
 Mr. Ryan Aye
 Mr. Prokop Aye
 Record Shows: 5 Ayes, 4 Absent
 Motion Carries.

LIBRARY STATUS REPORT

- A. We are operating normally. However, our circulation is lower than last year, and our patrons continue to attend our virtual programs.
- B. In the SWAN system, there are 36 libraries open, the rest are closed for the public and only open for curbside service and delivery. We are one of the 36 libraries open.
- C. The River Grove School will be donating money to our children’s collection.
- D. The State of Illinois is waving the non-resident fees for unincorporated areas.
- E. The IPLAR Report’s due date has been moved to March.
- F. There will be 3 more libraries joining the SWAN team for a total of 100 libraries.
- G. Our neighboring libraries, Elmwood Park Library, is fully open but reduced their hours and Franklin Park Library, is only open for curbside pickup. We are also continuing to monitor the library on how many people are in the building.

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

Mr. Hammon second.

Roll:

- Mr. Batson Absent
- Mr. McManus Aye
- Mr. Hammon Aye
- Ms. Angelico Aye
- Ms. Dombrowski Absent
- Mr. Ryan Aye
- Mr. Prokop Aye
- Record Shows: 5 Ayes, 4 Absent
- Motion Carries.

COMMITTEE REPORTS:

A. Building and Grounds

A. Mr. Prokop believes we have the deed for the property at 8631 W. Grand Ave. He also sent a copy to the board for the proposed contract from our lawyers for the board to review.

Mr. Hammon left the meeting at 8:01 pm.

B. Finance

No Report.

C. Legislative

No Report.

D. Public Relations

The Library participated with the Village in a Story Time Program where the Mayor of River Grove read a Christmas story to the children. This was posted in the Village website and our face book website.

E. Strategic Planning

No Report.

OLD BUSINESS:

A. Refurbishing

Discussion occurred on who we will use to move the shelving from Mother Guerin to the library. After reviewing the proposals, the board decided to accept the proposal from Alliance Moving & Storage.

Ms. Angelico motioned to accept the proposal from Alliance Moving & Storage to move the shelves.

Mr. Ryan second.

Roll:

Mr. Batson	Absent
Mr. McManus	Aye
Mr. Hammon	Absent
Ms. Angelico	Aye
Ms. Dombrowski	Absent
Mr. Ryan	Aye
Mr. Prokop	Aye
Record Shows:	4 Ayes, 3 Absent

Motion Carries.

We will get another quote from company Mini Storage to store the shelves before we decide to go with PODS.

B. IT Management

There has been a new proposal from Verity that would in the amount of \$600.00 a month.

Ms. Angelico motioned to accept the new proposal from Verity for \$600.00mo.

Mr. McManus second.

Roll:

Mr. Batson	Absent
Mr. McManus	Aye
Mr. Hammon	Absent
Ms. Angelico	Aye
Ms. Dombrowski	Absent
Mr. Ryan	Aye
Mr. Prokop	Aye
Record Shows:	4 Ayes, 3 Absent

Motion Carries.

C. Elections

Mr. Prokop reminded the candidates; Joe Hammon and John Batson that they will need to collect 50 signatures.

D. Per Capita Grant

Mr. Perez sent information to the board on a succession plan and FOIA to be reviewed by the board to be voted on in our January meeting.

NEW BUSINESS:

A.

PUBLIC COMMENTS

No Public Comments

EXECUTIVE SESSION:

Mr. McManus motioned to go into Executive Session to discuss personnel at 8:48 pm.

Mr. Ryan second.

Roll:

Mr. Batson	Absent
Mr. McManus	Aye
Mr. Hammon	Absent
Ms. Angelico	Aye
Ms. Dombrowski	Absent
Mr. Ryan	Aye
Mr. Prokop	Aye
Record Shows:	4 Ayes, 3 Absent
Motion Carries.	

We have reconvened back in our regular session at 9:20 pm.

ADJOURNMENT:

Mr. Ryan motioned to adjourn out of regular session at 9:22 pm.

Ms. Angelico second.

Record Shows: All Ayes

Motion Carries

Respectfully submitted,
Dennis Ryan,
Acting Board Secretary