**River Grove Public Library District**

**General Board Meeting Minutes**

**October 9, 2024**

**Regular Board Meeting**

**CALL TO ORDER:**

President Conway called the meeting to order at 6:03pm.

**Roll:**

Mr. McManus Present

Ms. Angelico Present

Mr. Prokop Absent

Ms. Asbury Absent

Ms. Puccillo Present

Mr. Conway Present

Mr. Orange Present

Record Shows: 5 Present, 2 Absent

Also Present: Scott Grotto, Library Director

 Angela Hantosh, Business Office Clerk

**GUESTS:**

NONE

**APPROVAL OF MINUTES:**

1. General Board Meeting Minutes – September 11,2024

Mr. Conway motioned to approve, Ms. Angelico second

Record Shows All Ayes, Motion Carries

1. Special Board Meeting Minutes – September 25, 2024

Mr. Conway motioned to approve, Mr. McManus second

Record Shows All Ayes, Motion Carries

**CORRESPONDENCE:**

Letter from KTJ stating there was a mix up with the Cook County property tax documentation, Scott is going to follow up with them and is sure it will be resolved promptly.

**TREASURER’S REPORT:**

1. Approval of October 2024 Treasurer’s Report

Ms. Angelico motioned to approve, Mr. McManus second

\*\*Mr. Prokop joined the meeting at 6:09pm\*\*

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Abstain

Ms. Asbury Absent

Ms. Puccillo Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 6 Ayes, 1 Abstain, 1 Absent

Motion Carries.

**BILLS FOR APPROVAL:**

1. Approval of Bills presented in October 2024

Mr. Conway motioned to approve, Ms. Angelico second

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Aye

Ms. Asbury Absent

Ms. Puccillo Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 6 Ayes, 1 Absent

Motion Carries.

1. Legal bill from Klein, Thrope and Jenkins

Ms. Angelico motioned to approve, Ms. Puccillo second

Scott will find out if our insurance will recoup some of that money.

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Aye

Ms. Asbury Absent

Ms. Puccillo Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 6 Ayes, 1 Absent

Motion Carries.

1. Network care invoice from OSG

Mr. Conway motioned to approve, Mr. McManus second

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Aye

Ms. Asbury Absent

Ms. Puccillo Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 6 Ayes, 1 Absent

Motion Carries.

1. Purchase of 50 hours prepaid from OSG

Mr. Conway motioned to suspend the order and move the item into New Business.

**PRESIDENT’S REPORT:**

1. President Conway’s Report

Mr. Conway stated that he’s excited and optimistic about the new library build as we are moving in the right direction. We did receive the grant money from sam.gov with the help of Senator Harmon of Illinois. Mr. Conway said that having more Special Meetings going forward will help keep the new build moving along and hopes for a completion date of summer 2025.

**LIBRARY STATUS REPORT**:

1. Director’s Report

-Mr. Grotto stated that we have received two bids for demolition of the Ada’s building and he did background checks on both. He too is excited to start this project.

-Scott also talked with OSG about our security updates and IT support and will re-visit this when we are in the new building.

-There was a mishap with our payroll company Paycom where they were paying Scott for 80 hours instead of 40, that has since been resolved and Scott paid that money back.

**COMMITTEE REPORTS:**

None

**BUILDING AND GROUNDS:**

None

**OLD BUSINESS:**

1. Discussion and possible action on IGA for transfer of property

-Mr. Conway motioned to amend the contract to add a four (4) year occupancy term instead of one (1), stating it gives the library time if something were to come up with the new build.

-Adding a $1.00 per year lease back per year and stated that the Village is not in any hurry to close on the building.

-Adding to the contract the fireplace that’s currently in the upstairs office at the library.

Mr. Conway motioned to amend the contract, Ms. Angelico second

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Aye

Ms. Asbury Absent

Ms. Puccillo Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 6 Ayes, 1 Absent

Motion Carries.

**NEW BUSINESS:**

1. Discussion and Action: Awarding contract for partial demolition of 8301 W Grand Ave

-The board discussed the two bids we received for demolition, Magdan Construction and Milburn Demolition and Dismantling. Milburn came on top with their proposal and experience along with high marks on the BBB.

Mr. McManus motioned to approve the Milburn contract, Mr. Orange second.

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Aye

Ms. Asbury Absent

Ms. Puccillo Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 6 Ayes, 1 Absent

Motion Caries.

**PUBLIC COMMENTS:**

None

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

Mr. McManus motioned to adjourn at 6:58pm, Mr. Conway second

Record Shows All Ayes, Motion Carries.