**River Grove Public Library District**

**General Board Meeting Minutes**

**March 12, 2025**

**Regular Board Meeting**

**CALL TO ORDER:**

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

**Roll:**

Mr. McManus Present

Ms. Angelico Present

Mr. Prokop Present

Ms. Asbury Absent

Ms. Puccillo Absent

Mr. Conway Present

Mr. Orange Absent

Record Shows: 4 Present, 3 Absent

Also Present: Scott Grotto, Library Director

 Angela Hantosh, Business Office Clerk

**GUESTS:**

1. Marc Rogers and Gabe Alvarez, CCS
2. Steve Trout, Wintrust Bank

**APPROVAL OF MINUTES:**

1. Regular Meeting 2/12/2025

Tabled

**CORRESPONDENCE:**

None

**TREASURER’S REPORT:**

Mr. Conway motioned to approve, Mr. McManus second

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Aye

Ms. Asbury Absent

Ms. Puccillo Absent

Mr. Conway Aye

Mr. Orange Absent

Record Shows: 4 Ayes , 3 Absent

Motion Carries.

**BILLS FOR APPROVAL:**

1. Approval of Bills presented in February 2025

Mr. Prokop motioned to approve, Ms. Angelico second

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Aye

Ms. Asbury Absent

Ms. Puccillo Absent

Mr. Conway Aye

Mr. Orange Absent

Record Shows: 4 Ayes , 3 Absent

Motion Carries.

**PRESIDENT’S REPORT:**

President Conway stated that he will be sending a note out to all board members regarding possible special meetings to keep things moving along on the new library construction. Mr. Conway also stated that Virginia Kreterfield, who worked and retired from the library has passed away. We will be honoring her memory at the April board meeting.

**DIRECTOR’S REPORT**:

Scott said that demolition starts Monday, March 17th. Scott also shared that we had special visitors from Elmwood Park Public Library, the Youth Librarian, Courtney Dohl came to watch Story Time Class on 2/27/25. They wanted to see how Dayna ran her program and how she gets children to engage in activities.

**COMMITTEE REPORTS:**

None

**BUILDING AND GROUNDS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. DISCUSSION: Project cost and timeline, CCS

\*will discuss at the special meeting in 2 weeks

1. DISCUSSION: Project financing options, Wintrust

\*will discuss at the special meeting in 2 weeks

1. ACTION: Approve Milburn proposal for roof sealing

Tabled

1. ACTION: Approve Herc Rentals Proposal for temporary heating to condition property after demo

Tabled

**PUBLIC COMMENTS:**

None

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

Mr. McManus motioned to adjourn at 7:10pm, Mr. Conway second