**River Grove Public Library District**

**General Board Meeting Minutes**

**August 14, 2024**

**Regular Board Meeting**

**CALL TO ORDER:**

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

**Roll:**

Mr. McManus Present

Ms. Angelico Present

Mr. Prokop Present

Ms. Asbury Present

Ms. Puccillo Present

Mr. Conway Present

Mr. Orange Present

Record Shows: 7 Present, 0 Absent

Also Present: Pilar Shaker, Interim Director

 Scott Grotto, Director

 Angela Hantosh, Business Office Clerk

**GUESTS:**

1. Patrick from DAE Group and Anthony from Dozer Construction

A discussion between the board about the future demolition of the Ada’s building and what that will entail. Patrick from DAE will provide the board permit drawings for demo so the board can obtain quotes for the demolition project. The board and Patrick agreed that demo should start ASAP as winter is approaching. Anthony from Dozer explained to the board what can stay and what has to be demolished at Ada’s to best suite our budget.

No action was taken.

Mr. Conway motioned to allow Superintendent Polyak to speak, Mr. Orange second.

Record shows all Ayes.

1. Dr. Polyak from East Leyden High School stated he’s on a board meeting tour of the Leyden community to invite area residents to the Homecoming celebrations for the 100th year of Leyden High School. He passed out flyers and a poster.

**APPROVAL OF MINUTES:**

Mr. Conway motioned to amend the agenda for minutes from July 12th to July 10th, Mr. Orange second. Record shows all Ayes, motion carries.

1. Special Meeting Board Minutes – July 10, 2024

Mr. Orange motioned to approve, Ms. Angelico second. Record shows all Ayes, motion carries.

1. Special Meeting Executive Session Minutes – July 10, 2024

Mr. Orange motioned to approve, Ms. Angelico second. Record shows all Ayes, motion carries.

1. Budget and Appropriations Hearing Minutes – July 10, 2024

Mr. Orange motioned to approve, Ms. Angelico second. Record shows all Ayes, motion carries.

1. General Board Minutes – July 10, 2024

Ms. Angelico motioned to approve, Mr. Orange second. Record shows all Ayes, motion carries.

1. Executive Session Minutes – July 10, 2024

Mr. McManus motioned to approve, Ms. Angelico second. Record shows all Ayes, motion carries.

1. Special Meeting Minutes – July 31, 2024

Ms. Angelico motioned to approve, Mr. Orange second. Record shows all Ayes, motion carries.

1. Executive Session Minutes – July 31, 2024

Mr. Orange motioned to approve, Ms. Angelico second. Record shows all Ayes, motion carries.

**CORRESPONDENCE:**

None

**TREASURER’S REPORT:**

1. Approval of August 2024 Treasure’s Report

The board asked Pilar to ask the accountant to shorten the financial report.

Mr. Orange motioned to approve, Ms. Puccillo second. Record shows all Ayes, motion carries.

**Roll:**

Mr. Conway Aye

Mr. Orange Aye

Ms. Asbury Aye

Mr. McManus Aye

Ms. Puccillo Aye

Ms. Angelico Aye

Mr. Prokop Aye

Record Shows all Ayes

**BILLS FOR APPROVAL:**

1. Approval of Bills presented in August 2024

Ms. Angelico motioned to approve, Mr. Orange second. Record shows all Ayes, motion carries.

**Roll:**

Mr. Conway Aye

Mr. Orange Aye

Ms. Asbury Aye

Mr. McManus Aye

Ms. Puccillo Aye

Ms. Angelico Aye

Mr. Prokop Aye

Record Shows all Ayes

**PRESIDENT’S REPORT:**

1. President Conway’s Report

Mr. Conway stated the Illinois grant money should be released soon. Mr. Conway did sign up for grant training along with Mr. Grotto.

No action taken.

**LIBRARY STATUS REPORT:**

1. Director’s Report

Pilar stated she has received some staff feedback about the new building. She also stated she has left extensive notes for Scott to get started on Monday August 19, 2024.

Ms. Asbury motioned to approve, Mr. Orange second. Record shows all Ayes, motion carries.

**COMMITTEE REPORTS:**

None

**BUILDING AND GROUNDS:**

Mr. McManus stated that Stanley Sign took down the old Ada’s signs and awnings down form the building.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. ACTION: Appointment of Vice President to Fill Vacancy

Mr. Orange motioned to put himself forward for the Vice President position, Ms. Asbury second.

**Roll:**

Mr. Conway Aye

Mr. Orange Aye

Ms. Asbury Aye

Mr. McManus Aye

Ms. Puccillo Aye

Ms. Angelico Aye

Mr. Prokop Aye

Record Shows all Ayes, Motion Carries.

1. Discussion and Possible Action on Moving the Library’s Development Fund to WinTrust Bank.

Mr. McManus motioned to Table until September’s board meeting, Mr. Orange second. Record shows all Ayes, motion carries.

1. Discussion and Possible Action on Submitted Magdan Construction Quote for Demolition

\*\*Ms. Puccillo had to leave the meeting\*\*

Mr. Conway motioned to approve as presented the scope of work(demolition) except the tile, Mr. McManus second. Record shows all Ayes, motion carries.

1. Approval of the 2024 IPLAR Survey Responses

Ms. Angelico motioned to approve, Mr. Orange second. Record shows all Ayes, motion carries.

1. Approval of Ordinance 24-06 to levy tax

Mr. Prokop motioned to approve, Mr. McManus second.

**Roll:**

Mr. Conway Aye

Mr. Orange Aye

Ms. Asbury Aye

Mr. McManus Aye

Ms. Puccillo Absent

Ms. Angelico Aye

Mr. Prokop Aye

Record Shows 6 Ayes, 1 Absent; Motion Carries.

1. Approval to Appoint Scott Grotto as an Authorized Agent for the Library’s IMRF Account, Effective 08/18/2024

Mr. Prokop motioned to approve, Mr. McManus second.

**Roll:**

Mr. Conway Aye

Mr. Orange Aye

Ms. Asbury Aye

Mr. McManus Aye

Ms. Puccillo Absent

Ms. Angelico Aye

Mr. Prokop Aye

Record Shows 6 Ayes, 1 Absent; Motion Carries.

**PUBLIC COMMENTS**

None.

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

Mr. McManus motioned to adjourn at 7:38pm, Ms. Angelico second.

**Roll:**

Mr. Conway Aye

Mr. Orange Aye

Ms. Asbury Aye

Mr. McManus Aye

Ms. Puccillo Absent

Ms. Angelico Aye

Mr. Prokop Aye

Record Shows 6 Ayes, 1 Absent; Motion Carries