**River Grove Public Library District**

**General Board Meeting Minutes**

**January 8, 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 Present

Ms. Puccillo Absent

Mr. Conway Present

Mr. Orange Present

Record Shows: 6 Present, 1 Absent

Also Present: Scott Grotto, Library Director

 Angela Hantosh, Business Office Clerk

**GUESTS:**

None

**APPROVAL OF MINUTES:**

1. Regular Board Meeting Minutes – December 11, 2024

Ms. Angelico motioned to approve, Mr. Orange second

Record Shows 5 Ayes, 1 Abstain Motion Carries

**CORRESPONDENCE:**

1. Auditor’s Report

Scott stated that the audit went great and everything looks good. The front desk needs some work on cash handling.

**TREASURER’S REPORT:**

 Mr. Conway motioned to approve, Ms. Angelico second

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Aye

Ms. Asbury Aye

Ms. Puccillo Absent

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 6 Ayes, 1 Absent

Motion Carries.

**BILLS FOR APPROVAL:**

1. Approval of Bills presented in December 2024

Mr. Conway motioned to approve, Mr. Orange second

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Aye

Ms. Asbury Aye

Ms. Puccillo Absent

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 6 Ayes, 1 Absent

Motion Carries.

**PRESIDENT’S REPORT:**

Mr. Conway stated that February and March will be busy with the upcoming construction of the new library.

**LIBRARY STATUS REPORT**:

Microsoft no longer supports Windows 10 and Scott said we would have to replace some computers in the near future. Scott is also looking into new website services to host our website. The new WinTrust Bank account is in place and already earning interest.

Mr. McManus motioned to approve, Ms. Angelico second

Record Shows all Ayes, Motion Carries

**COMMITTEE REPORTS:**

None

**BUILDING AND GROUNDS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Discussion and ACTION: Auditor’s Report

Mr. Prokop motioned to approve, Mr. Orange second

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Aye

Ms. Asbury Aye

Ms. Puccillo Absent

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 6 Ayes, 1 Absent

Motion Carries

1. Discussion and ACTION: Milburn Contract

Mr. Conway motioned to approve, Mr. Orange second

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Aye

Ms. Asbury Aye

Ms. Puccillo Absent

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 6 Ayes, 1 Absent

Motion Carries

1. Discussion and ACTION: Owner’s Rep and Construction Manager proposals from CCS and SMC

Mr. Conway motioned to approve the CCS contract as presented, Mr. Prokop second

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Aye

Ms. Asbury Aye

Ms. Puccillo Absent

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 6 Ayes, 1 Absent

Motion Carries

**PUBLIC COMMENTS:**

None

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

Mr. Conway motioned to adjourn at 6:25pm, Mr. McManus second