

**River Grove Public Library District
General Board Meeting Minutes
May 8, 2024**

Regular Board Meeting

CALL TO ORDER:

President Conway called the meeting to order at 6:32 pm.

Roll:

| | |
|---------------|---------------------|
| Mr. McManus | Absent |
| Ms. Angelico | Present |
| Mr. Prokop | Absent |
| Ms. Asbury | Absent |
| Ms. Mazza | Present |
| Mr. Conway | Present |
| Mr. Orange | Present |
| Record Shows: | 4 Present, 3 Absent |

Also Present: Pilar Shaker, Interim Director
Angela Hantosh, Business Office Clerk

GUESTS:

None

PUBLIC COMMENTS:

None

****Mr. McManus joined the meeting @ 6:34 pm.****

APPROVAL OF MINUTES:

a. General Board Minutes – April 10, 2024

Ms. Mazza motioned to approve the General Board Minutes, Ms. Angelico second.

Record Shows: All Ayes Motion Carries

b. General Board Minutes – February 14, 2024

Ms. Mazza motioned to approve the General Board Minutes, Ms. Angelico second.

Record Shows: All Ayes Motion Carries

c. Executive Session Minutes – February 14, 2024

Mr. Conway motioned to amend the Executive Session Meeting for February 14th 2024 to include Ms. Angelico as present. Ms. Mazza second.

d. Special Meeting Minutes – April 22, 2024

Ms. Mazza motioned to approve the Special Meeting Minutes, Mr. McManus second.

Record Shows: All Ayes Motion Carries

CORRESPONDENCE:

None

TREASURER’S REPORT:

a. Approval of April 2024 Treasurer’s Report

Ms. Mazza motioned to accept the April 2024 Treasurer’s Report as written, Mr. McManus second.

Roll:

| | |
|-----------------|-------------------------|
| Mr. McManus | Aye |
| Ms. Angelico | Aye |
| Mr. Prokop | Absent |
| Ms. Asbury | Absent |
| Ms. Mazza | Aye |
| Mr. Conway | Aye |
| Mr. Orange | Aye |
| Record Shows: | 5 Ayes 2 Absent, 0 Nays |
| Motion Carries. | |

BILLS FOR APPROVAL:

- a. Approval of Bills presented in May 2024
- b. Approval of the DAE Invoice for \$10,500.

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

Roll:

| | |
|-----------------|-------------------------|
| Mr. McManus | Aye |
| Ms. Angelico | Aye |
| Mr. Prokop | Absent |
| Ms. Asbury | Absent |
| Ms. Mazza | Aye |
| Mr. Conway | Aye |
| Mr. Orange | Aye |
| Record Shows: | 5 Ayes 2 Absent, 0 Nays |
| Motion Carries. | |

PRESIDENT’S REPORT:

None

DIRECTOR’S REPORT:

Pilar contacted the insurance broker in regards to raising the deductible for the Ada’s building, the maximum deductible is \$25,000 and would save the library approx. \$620 annually. There will be a possible sale of some larger building assets no longer needed at the library. The library website has been updated to reflect current trustees, meeting minutes and operating hours.

COMMITTEE REPORTS:

Discussed in the President’s Report.

BUILDING AND GROUNDS:

None

OLD BUSINESS:

None

NEW BUSINESS:

a. Approval of the Annual Closure Dates for the River Front Festival: Friday, May 31, 2024 and Saturday, June 1, 2024 – Amended closure dates are Thursday, May 30th through Saturday, June 1st 2024.

Mr. McManus motioned to approve the amended closure dates, Mr. Orange second.

Record Shows all Ayes

Motion Carries.

b. Discussion and Possible Action of Administrative Next Steps and Interim Administrator Contract Continuation. The decision will come down to the financial budget of the library and applicant experience. Pilar will put together pay and benefit quotes for possible applicants.

c. Discussion and Possible Action on Regular Board Meeting starting time from 6:30 pm to 6 pm. Mr. McManus motioned to approve the board meeting time change, Mr. Orange second.

Roll:

| | |
|----------------|-------------------------|
| Mr. McManus | Aye |
| Ms. Angelico | Aye |
| Mr. Prokop | Absent |
| Ms. Asbury | Absent |
| Ms. Mazza | Aye |
| Mr. Conway | Aye |
| Mr. Orange | Aye |
| Record Shows: | 5 Ayes 2 Absent, 0 Nays |
| Motion Caries. | |

d. Approval of DAE Quote from Dozer Concrete for Exploratory Demolition of the Ada’s Building. Mr. McManus motioned to approve the invoice quote, Mr. Orange second.

Roll:

| | |
|----------------|-------------------------|
| Mr. McManus | Aye |
| Ms. Angelico | Aye |
| Mr. Prokop | Absent |
| Ms. Asbury | Absent |
| Ms. Mazza | Aye |
| Mr. Conway | Aye |
| Mr. Orange | Aye |
| Record Shows: | 5 Ayes 2 Absent, 0 Nays |
| Motion Caries. | |

e. Approval of Tentative 2024-2025 Budget and Appropriations Ordinance #2024-03. Mr. McManus motioned to approve, Ms. Mazza second.

Roll:

| | |
|---------------|-------------------------|
| Mr. McManus | Aye |
| Ms. Angelico | Aye |
| Mr. Prokop | Absent |
| Ms. Asbury | Absent |
| Ms. Mazza | Aye |
| Mr. Conway | Aye |
| Mr. Orange | Aye |
| Record Shows: | 5 Ayes 2 Absent, 0 Nays |

f. Discussion of Insurance Coverage for the Ada’s Building

1. Motion to approve raising the deductible to \$25,000 and to shop for new insurance companies to compare pricing when our current term ends.

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

Roll:

| | |
|---------------|-------------------------|
| Mr. McManus | Aye |
| Ms. Angelico | Aye |
| Mr. Prokop | Absent |
| Ms. Asbury | Absent |
| Ms. Mazza | Aye |
| Mr. Conway | Aye |
| Mr. Orange | Aye |
| Record Shows: | 5 Ayes 2 Absent, 0 Nays |

Motion Caries.

EXECUTIVE SESSION:

A. The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120/2 (c) Exceptions: “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees”; AND “The setting of a price for sale or lease of property owned by the public body.”

Mr. McManus motioned to enter Executive Session @ 7:12 pm., Ms. Mazza second.

The Board reconvened back into regular session at 7:17 pm.

ADJOURNMENT:

Mr. McManus motioned to adjourn the regular Board Meeting @ 7:17 pm, Mr. Conway second.

Roll:

| | |
|---------------|-------------------------|
| Mr. McManus | Aye |
| Ms. Angelico | Aye |
| Mr. Prokop | Absent |
| Ms. Asbury | Absent |
| Ms. Mazza | Aye |
| Mr. Conway | Aye |
| Mr. Orange | Aye |
| Record Shows: | 5 Ayes 2 Absent, 0 Nays |

Motion Carries.