**River Grove Public Library District**

**General Board Meeting Minutes**

**February 12, 2025**

**Regular Board Meeting**

**CALL TO ORDER:**

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

**Roll:**

Mr. McManus Absent

Ms. Angelico Present

Mr. Prokop Absent

Ms. Asbury Present - Remote

Ms. Puccillo Absent

Mr. Conway Present

Mr. Orange Present

Record Shows: 4 Present, 3 Absent

Also Present: Scott Grotto, Library Director

 Angela Hantosh, Business Office Clerk

**GUESTS:**

None

**APPROVAL OF MINUTES:**

1. Regular Meeting 1/8/2025

Ms. Angelico motioned to approve, Mr. Orange second

Record Shows all Ayes, Motion Carries

**CORRESPONDENCE:**

None

**TREASURER’S REPORT:**

Mr. Orange motioned to approve, Ms. Angelico second

**Roll:**

Mr. McManus Absent

Ms. Angelico Aye

Mr. Prokop Absent

Ms. Asbury Aye

Ms. Puccillo Absent

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 4 Ayes

Motion Carries.

**BILLS FOR APPROVAL:**

1. Approval of Bills presented in January 2025

Mr. Conway motioned to approve, Mr. Orange second

\*Mr. Conway stated that this will be the last year for the NIR Roof Care contract\*

**Roll:**

Mr. McManus Absent

Ms. Angelico Aye

Mr. Prokop Absent

Ms. Asbury Aye

Ms. Puccillo Absent

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 4 Ayes

Motion Carries.

**PRESIDENT’S REPORT:**

Mr. Conway stated that there is some activity happening at the Ada’s building in regards to demolition prep.

**DIRECTOR’S REPORT**:

Scott said we have started replacing some staff PC’s.

The village has approved our demo plans and requested we conduct an environmental survey. Scott has also been meeting with CCS regularly as they finalize a projected budget and timeline for the entire project. CCS will be asked to attend the March board meeting to go over everything with us.

Mr. Conway 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. Action: Approve Intertek for Environmental Survey

Mr. Conway motioned to approve, Mr. Orange second

**Roll:**

Mr. McManus Absent

Ms. Angelico Aye

Mr. Prokop Absent

Ms. Asbury Aye

Ms. Puccillo Absent

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 4 Ayes

Motion Carries

1. Discussion and ACTION: SEED partnership with Triton College

Mr. Conway motioned to approve, Ms. Angelico second

**Roll:**

Mr. McManus Absent

Ms. Angelico Aye

Mr. Prokop Absent

Ms. Asbury Aye

Ms. Puccillo Absent

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 4 Ayes

Motion Carries

**PUBLIC COMMENTS:**

None

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

Mr. Conway motioned to adjourn at 6:12pm, Mr. Orange second