**River Grove Public Library District**

**General Board Meeting Minutes**

**July 10, 2024**

**Regular Board Meeting**

**CALL TO ORDER:**

Mr. Conway called to meeting to order at 6:32pm.

**Roll:**

Mr. McManus Present

Mr. Prokop Present

Ms. Angelico Present

Ms. Asbury Absent

Mr. Conway Present

Mr. Orange Present

Record Shows 5 Present, 1 Absent, 1 Vacant

Also Present: Pilar Shaker, Interim Director

Angela Hantosh, Business Office Clerk

Dena Anton-Puccillo, Trustee Elect

**GUESTS:**

None

**MOTION TO ALLOW TRUSTEES NOT PHYSICALLY PRESENT TO FULLY PARTICIPATE IN THE MEETING BY OTHER MEANS.**

No trustees were attending remotely.

**SWEARING IN OF DENA ANTON-PUCCILLO**

Mr. Conway swore in Dena Anton-Puccillo as Trustee effective immediately.

**PUBLIC COMMENTS:**

None

**APPROVAL OF MINUTES:**

1. General Board Minutes – June 12, 2024

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

Record Shows All Ayes

1. Executive Session Minutes – June 12, 2024

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

Record Shows All Ayes

1. Special Meeting Minutes – June 26, 2024

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

Record Shows All Ayes

1. Executive Meeting Minutes – June 26, 2024

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

Record Shows All Ayes

**CORRESPONDENCE:**

None

**TREASURER’S REPORT:**

1. Approval of July 2024 Treasurer’s Report

Ms. Angelico motioned to approve, Mr. Orange second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Angelico Aye

Ms. Asbury Absent

Mr. Conway Aye

Mr. Orange Aye

Ms. Anton-Puccillo Abstain

Record Shows 5 Ayes, 1 Abstain, 1 Absent, Motion Carries

**BILLS FOR APPROVAL:**

1. Approval of Bills presented in July 2024

Ms. Angelico motioned to approve, Mr. Orange second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Angelico Aye

Ms. Asbury Absent

Mr. Conway Aye

Mr. Orange Aye

Ms. Anton-Puccillo Abstain

Record Shows 5 Ayes, 1 Abstain, 1 Absent, Motion Carries

**PRESIDENT’S REPORT:**

1. President Conway’s Report

Mr. Conway stated that Patrick from DAE is going to present recommendations on moving into the first phase of demo, roof and remediation of the future library @ the Ada’s building. The Village of River Grove has asked for a meeting regarding the current library. A special meeting will be set up on July 31, 2024 @ 6:00pm.

**LIBRARY STATUS REPORT:**

1. Directors Report

Pilar stated that Yuli will be leaving in August and Katie will be taking over the cataloging along with her other duties. The library has received the Per Capita Grant for this fiscal year.

**COMMITTEE REPORTS:**

None

**BUILDING AND GROUNDS:**

Mr. Conway has asked where the riding mower is that belongs to the library as our grass needs to be cut, Pilar is investigating that situation.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Approval of Amended Schedule of Regular Board Meetings for 2024 to 6pm Following Publication in Local Newspaper

Ms. Angelico motioned to approve, Mr. McManus second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Angelico Aye

Ms. Asbury Absent

Mr. Conway Aye

Mr. Orange Aye

Ms. Anton-Puccillo Abstain

Record Shows 5 Ayes, 1 Abstain, 1 Absent, Motion Carries

1. Discussion and Possible Action Regarding the Amount Being Levied in the 2024-2025 Leavy Ordinance

Pilar will put this on the August 14, 2024 Agenda

1. Approval of the Annual Review and Approval of Closed Meeting Minutes

Mr. McManus motioned to approve, Mr. Orange second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Angelico Aye

Ms. Asbury Absent

Mr. Conway Aye

Mr. Orange Aye

Ms. Anton-Puccillo Abstain

Record Shows 5 Ayes, 1 Abstain, 1 Absent Motion Carries

**PUBLIC COMMENTS:**

None

**EXECUTIVE SESSION:**

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees or specific individuals who serve as independent contractors. As allowed by 5ILCS 120/2 © (1)

Mr. Conway motioned to move into Executive Session @ 7:01pm, Mr. McManus second.

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Angelico Aye

Ms. Asbury Absent

Mr. Conway Aye

Mr. Orange Aye

Ms. Anton-Puccillo Aye

Record Shows 6 Ayes, 1 Absent, Motion Carries

**MOTION TO REENTER OPEN SESSION**

Mr. Prokop motioned to reenter @ 7:27pm, Mr. McManus second.

**Roll:**

Mr. McManus Present

Mr. Prokop Present

Ms. Angelico Present

Ms. Asbury Absent

Mr. Conway Present

Mr. Orange Present

Ms. Anton Puccillo Present

Record Shows 6 Present, 1 Absent

**NEW BUSINESS CONTINUED**

1. Motion to Authorize the Interim Director to Move Forward with the Negotiation of Terms and Hiring of the Selected Candidate for Director.

Mr. Prokop motioned to authorize, Mr. McManus second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Angelico Aye

Ms. Asbury Absent

Mr. Conway Aye

Mr. Orange Aye

Ms. Anton-Puccillo Aye

Record Shows 6 Ayes, 1 Absent, Motion Carries

**ADJOURNMENT:**

Mr. McManus motioned to adjourn @ 7:01pm, Mr. Orange second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Angelico Aye

Ms. Asbury Absent

Mr. Conway Aye

Mr. Orange Aye

Ms. Anton-Puccillo Aye

Record Shows 6 Ayes, 1 Absent, Motion Carries