**River Grove Public Library District**

**General Board Meeting Minutes**

**November 13, 2024**

**Regular Board Meeting**

**CALL TO ORDER:**

President Conway called the meeting to order at 6 pm.

**Roll:**

Mr. McManus Absent

Ms. Angelico Present

Mr. Prokop Absent

Ms. Asbury Present

Ms. Puccillo Present

Mr. Conway Present

Mr. Orange Present

Record Shows: 5 Present, 2 Absent

Also Present: Scott Grotto, Library Director

 Angela Hantosh, Business Office Clerk

**GUESTS:**

1. Kenneth Friker, KTJ & Associates

**APPROVAL OF MINUTES:**

1. General Board Meeting Minutes – October 9, 2024

Mr. Orange motioned to approve, Ms. Puccillo second

Record Shows all Ayes, Motion Carries

**CORRESPONDENCE:**

1. Communication from KTJ regarding real estate taxes for 8301 W Grand Property

The Cook County tax bill from 2021/2022 looks to be wrong, like the county has made an error. Mr. Friker said we have to pay it before December 1, 2024 or we will have to pay a penalty.

**TREASURER’S REPORT:**

1. Approval of October 2024 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 Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 5 Ayes, 2 Absent

Motion Carries.

**BILLS FOR APPROVAL:**

1. Approval of Bills presented in October 2024

Mr. Conway motioned to approve, Ms. Angelico second

**Roll:**

Mr. McManus Absent

Ms. Angelico Aye

Mr. Prokop Absent

Ms. Asbury Aye

Ms. Puccillo Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 5 Ayes, 2 Absent

Motion Carries.

1. Approval of Swann Invoice for October to December

Ms. Angelico motioned to approve, Mr. Orange second

**Roll:**

Mr. McManus Absent

Ms. Angelico Aye

Mr. Prokop Absent

Ms. Asbury Aye

Ms. Puccillo Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 5 Ayes, 2 Absent

Motion Carries.

**PRESIDENT’S REPORT:**

1. President Conway’s Report

-Mr. Conway stated that he’s gotten some great input on the new library design from the employees and that the building plans are going great.

**LIBRARY STATUS REPORT**:

1. Director’s Report

-Scott stated that he had the opportunity to attend Trunk-or-Treat and the Senior Club. He looks forward to meeting more of the community, he will also be speaking at the Lions Club soon.

-The library has a clerk position open and interviews will be held next week.

-The audit is almost complete and is going smoothly.

Mr. Conway motioned to approve, Mr. Orange second

Record Shows all Ayes, Motion Carries

**COMMITTEE REPORTS:**

None

**BUILDING AND GROUNDS:**

None

**OLD BUSINESS:**

**None**

**NEW BUSINESS:**

1. DISCUSSION and ACTION on outstanding real estate for 8301 W Grand property

Mr. Conway motioned to Table until the next meeting.

1. ACTION to add Trustee Darren Orange as a signer on the library WinTrust bank account

Mr. Conway motioned to approve, Ms. Angelico second

**Roll:**

Mr. McManus Absent

Ms. Angelico Aye

Mr. Prokop Absent

Ms. Asbury Aye

Ms. Puccillo Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 5 Ayes, 2 Absent

Motion Carries.

1. ACTION on corrected IGA for transfer of 8638 W Grand property

Mr. Conway motioned to approve, Ms. Asbury second

**Roll:**

Mr. McManus Absent

Ms. Angelico Aye

Mr. Prokop Absent

Ms. Asbury Aye

Ms. Puccillo Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 5 Ayes, 2 Absent

Motion Carries.

1. ACTION on Ordinance for transfer of 8638 W Grand property

Mr. Orange motioned to approve, Ms. Asbury second

**Roll:**

Mr. McManus Absent

Ms. Angelico Aye

Mr. Prokop Absent

Ms. Asbury Aye

Ms. Puccillo Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 5 Ayes, 2 Absent

Motion Carries.

1. DUSCUSSION and possible ACTION: Owners rep for 8301 W Grand

Tabled until November 20, 2024 Special Meeting

1. DISCUSSION and possible ACTION: Milburn Subcontractor Proposals for 8301 W Grand

Tabled until November 20, 2024 Special Meeting

1. DISCUSSION: Preliminary floorplan for the new library at 8301 W Grand

Scott presented a 3D video of the future library and what it will look like, this video was made before the edits from board and employee input.

**PUBLIC COMMENTS:**

None

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

 Mr. Conway motioned to adjourn at 7:14 pm, Mr. Orange second

Record Shows All Ayes, Motion Carries.