

**The River Grove Public Library District
General Board Meeting Minutes
MARCH 10, 2021**

CALL TO ORDER:

President Prokop called the meeting to order at 7:00 p.m.

Roll:

Mr. Batson	Present
Mr. McManus	Present
Mr. Hammon	Present
Ms. Angelico	Present
Ms. Dombrowski	Present
Mr. Ryan	Present
Mr. Prokop	Present
Record Shows:	7 Present, 0 Absent
Also Present:	Jorge Perez, Director Yuli Melnyk, Head of Circulation Toula Anastos, Administrative Assistant

GUEST:

We had one guest on zoom who wished to remain anonymous

APPROVAL OF MINUTES:

A. Mr. Ryan motioned to approve the General Board Meeting Minutes for February 10, 2021 as corrected.

Ms. Angelico second.

Record Shows: All Ayes

Motion Carries.

CORRESPONDENCE:

1. A letter from BMO Harris Bank notifying us that our account is being considered dormant.
2. A letter from the State of Illinois Property Appeal Board notifying us of the appeal for the property located at 2233 West Street.
3. A letter from the US Department of Commerce thanking us for our partnership during the Decennial Census.
4. Thank you cards were drawn and given to us from Ms. Giacala’s 3rd grade students; along with a thank you card from Principal Sheila Klich.

New Guest: Ms. Kimberly Asbury joined our meeting at 7:14 pm.

TREASURER’S REPORT:

The treasurer's report was tabled.

BILLS FOR APPROVAL:

Mr. Ryan motioned to approve the March 2021 Bills for Approval as presented.

Ms. Angelico second.

Roll:

Mr. Batson Aye

Mr. McManus Aye

Mr. Hammon Aye

Ms. Angelico Aye

Ms. Dombrowski Aye

Mr. Ryan Aye

Mr. Prokop Aye

Record Shows: 7 Ayes, 0 Nays

Motion Carries.

LIBRARY STATUS REPORT

A. The Village reached out to Mr. Perez and requested the use of our parking lot for an Easter program on March 27th. Mr. Perez said they are able to use our lot for their program but to leave us the east wall parking for our patrons.

B. Our Programs are doing well. We are trying to bump our adult craft programs to 20.

C. The Trustee Forum Workshop is available to everyone and will be held on April 17 and May 15.

D. The Public Library Construction Grant Program will be available next year. Mr. Perez will email the information for the board's review.

Ms. Angelico motioned to approve the Library Status Report as presented.

Mr. Ryan second.

Record Shows: All Ayes

Motion Carries.

COMMITTEE REPORTS:

A. Building and Grounds

A. On Friday, February 12th, the pipe in the back room froze and busted. We called Mid City Plumbing and they replaced the spigot. On Monday, February 15th, we had water leaking from the roof in many areas of the library. Mr. Prokop called Utica Insurance Company to come and inspect the damage and give us an estimate. On Monday, March 8th, we had no lights in the main area of the library. We called Omar Electric and he came in repair the conduit and he will give us an estimate for the light switch.

It was suggested to bring up the topic of the garden. The board agreed to put get rid of the weeds and put seeds on the grass. They decided to do minimal development for the time being.

B. Finance

Sikich sent us our audit for fiscal year 2019 – 2020.

C. Legislative

Mr. Prokop and Mr. Perez went to the Legislative Meet Up last month. The State is trying to work with the Health Department to bump libraries to a higher category to be able to receive the vaccine sooner.

D. Public Relations

No Report.

E. Strategic Planning

No Report.

OLD BUSINESS:**A. Succession Plan**

Ms. Angelico motioned to approve the Succession Plan as presented.

Mr. Ryan second.

Roll:

Mr. Batson Aye

Mr. McManus Present

Mr. Hammon Aye

Ms. Angelico Aye

Ms. Dombrowski Aye

Mr. Ryan Aye

Mr. Prokop Aye

Record Shows: 7 Ayes, 0 Nays, 1 Abstention

Motion Carries.

NEW BUSINESS:**A. Non-Residence Ordinance**

Mr. Ryan motioned to leave the Non-Residence Ordinance at \$75.00.

Ms. Angelico second.

Roll:

Mr. Batson Aye

Mr. McManus Aye

Mr. Hammon Aye

Ms. Angelico Aye

Ms. Dombrowski Aye

Mr. Ryan Aye

Mr. Prokop Aye

Record Shows: 7 Ayes, 0 Nays

Motion Carries.

B. Budget Calendar

The Budget Calendar was tabled.

C. LinkedIn

Ms. Yuli Melnyk gave a presentation on how we should apply for the LinkedIn Learning app.

Mr. Ryan motioned to approve the purchase of the LinkedIn Learning app in the amount of \$2500.00.

Ms. Angelico second.

Roll:

Mr. Batson Aye

Mr. McManus Aye

Mr. Hammon Aye

Ms. Angelico Aye

Ms. Dombrowski Aye

Mr. Ryan Aye

Mr. Prokop Aye

Record Shows: 7 Ayes, 0 Nays

Motion Carries.

PUBLIC COMMENTS

EXECUTIVE SESSION:

Mr. Ryan motioned to adjourn out of regular session and go into Executive Session to discuss property at 7:57 pm.

Ms. Angelico second.

Roll:

Mr. Batson Aye

Mr. McManus Aye

Mr. Hammon Aye

Ms. Angelico Aye

Ms. Dombrowski Aye

Mr. Ryan Aye

Mr. Prokop Aye

Record Shows: 7 Ayes, 0 Nays

Motion Carries.

We have reconvened into regular session at 8:56 pm.

ADJOURNMENT:

Mr. McManus motioned to adjourn out of regular session at 8:56 pm.

Ms. Angelico second.

Record Shows: All Ayes

Motion Carries

Respectfully submitted,

Geri Dombrowski,
Board Secretary
