



Elk Grove Village Public Library

**BOARD OF TRUSTEES
Of the
ELK GROVE VILLAGE PUBLIC LIBRARY**

Minutes of the Special Meeting
Tuesday, April 14, 2020
Zoom Meeting

President TR Johnson called the meeting to order at 6:02pm

Trustees present: Bruce Barnett, James J. Colgan, Don Henderson, Lee Maternowski, Gil Schumm and JoAnn Shafar. Also present were Library Director Debra Nelson, Business Manager Michael Mangini, and Administrative Assistant Jennifer Snyder. Department Heads: Adult Services Lizzy Klinnert, Circulation Richy Sandberg, IT Manager Joe Basso, Technical Services Donna Page and Youth Services Adelaide Rowe.

AGENDA REVIEW

No additions were made to the Agenda.

AUDIENCE TO VISITORS

No visitor comments.

ACCOUNTS PAYABLE SCHEDULE

Clarifications:

1. Blackstone Publishing listed as Treasure's Bond – Treasurer's Bond was mistakenly listed under this title in the wrong category.
2. Murphy & Miller – Deb received a proposal for the last payment which would be sent out in May.
3. General Cleaning – Daily cleaning service for February.

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4. Multiple payments for the library collection – Payments are for different types of materials, so they are listed separately, such as print books, ebooks, databases, etc.

Secretary Colgan moved, seconded by Trustee Henderson, that the Board approve the Accounts Payable Schedule dated March 31, 2020 in the amount of \$151,644.30 and the Addendum dated April 7, 2020 in the amount of \$8,760.78 for a total of \$160,405.08.

AYES: Barnett, Colgan, Henderson, Johnson, Maternowski, Schumm, Shafar

NAYS: None

NEW BUSINESS

The Board shared their views on offering temporary library cards to all Elk Grove residents, including those that live in unincorporated areas, to be able to check out digital materials and resources from the Library's website, with the card expiring in September.

Secretary Colgan moved, seconded by Trustee Shafar, that the Board exit the Special Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 6:36pm.

Respectfully Submitted,

James J. Colgan, Secretary

