



ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY
Minutes of the Regular Meeting
Tuesday, February 3, 2026

President Lee Maternowski called the meeting to order at 7:00 pm.

Trustees present: Tim Burns, Isela Catania, Renee Weiland, JoAnn Shafar, Eileen Valentino, and Mary Vitale. Also present were Library Director Debra Nelson, Business Manager Michael Mangini, Administrative Assistant Jennifer Snyder and Network Administrator Josh Fulkerson. Department Heads: Adult Services Mary Kay Stiff, Building & Security Rick Avalos, Circulation Services Richy Sandberg, Digital & Maker Services Jake Pajor, Youth Services Adelaide Rowe. Also in attendance was Attorney Kelly Coyle.

CLOSED SESSION

Trustee Shafar moved, seconded by Trustee Vitale, that the Board exit the Regular Session Meeting and enter into Closed Session to discuss the performance, compensation, and discipline of a specific employee.

On a voice vote, the motion passed

REGULAR SESSION

Trustee Vitale moved, seconded by Trustee Weiland, that the Board enter into Regular Session at 7:33 pm.

Trustees present: Tim Burns, Isela Catania, Lee Maternowski, Renee Weiland, JoAnn Shafar, Eileen Valentino, and Mary Vitale.

MINUTES APPROVED

1. REGULAR MEETING MINUTES

Regular Session Meeting Minutes:

Trustee Shafar moved, seconded by Trustee Vitale, that the Board approve the minutes of the Regular Session Meeting held January 6, 2026.

On a voice vote, the motion passed

Committee of the Whole Meeting Minutes:

The minutes of the meeting will be amended to correctly identify Trustee Vitale as the Secretary Pro-Tem.

Secretary Valentino moved, seconded by Trustee Catania, that the Board approve the amended minutes of the Committee of the Whole Meeting held January 27, 2026.

On a voice vote, the motion passed

AGENDA REVIEW

No additions were made to the Agenda

AUDIENCE TO VISITORS

No public comments

COMMUNICATIONS

The Board reviewed the communications

FINANCIAL REPORT **ACCOUNTS PAYABLE SCHEDULE**

Clarifications:

1. NFIP Direct Servicing Agent: Flood insurance coverage issued through the National Flood Insurance Program (FEMA) and State Farm Insurance.

Trustee Vitale moved, seconded by Secretary Valentino, that the Board approve the Accounts Payable Schedule dated February 3, 2026 in the amount of \$245,083.40.

AYES: Burns, Catania, Maternowski, Shafar, Valentino, Vitale, Weiland
NAYS: None

REPORT ON BOARD COMMITTEES

BUILDING & GROUNDS

Dave Frigo issued sub-consultant agreements for civil, electrical, and geotechnical services. A revised design schedule from Mr. Frigo is currently pending.

PERSONNEL

No report

POLICY

No report

LEGAL AND FINANCE

No report

COMMUNITY RELATIONS

The Friends of the Library sponsored the "Hidden but Heard: Tales from Anne Frank's Secret Annex" program on January 27. Additionally, the Friends will sponsor the upcoming "Chef Dave Esau – Southern Dinner Classics" program on February 5.

REPORT FROM LIBRARY DIRECTOR AND DEPARTMENT HEADS

- **Staff Development:** A staff in-service day was conducted on January 26.
- **Tax Revenue:** Management reported a delay in Cook County property tax distributions resulting from a system upgrade. While initial disbursements were minimal, the Library received the majority of the expected funds on January 30. To mitigate future financial uncertainty, Library Directors are seeking a meeting with representatives from the offices of Cook County Board President Toni Preckwinkle and Cook County Treasurer Maria Pappas to address these systemic issues.

PENDING BUSINESS

No Pending Business

NEW BUSINESS

1. Trustees Catania and Vitale volunteered to represent the Board on the Stakeholders Committee for the Phase I Outdoor Master Plan. A kickoff meeting will be scheduled for this month.
2. A Committee of the Whole Meeting was scheduled for February 17 at 7:00 pm.

ADJOURN

Trustee Vitale moved, seconded by Trustee Catania, that the Board adjourn the Regular Session Meeting.

On a voice vote, the motion passed

The meeting was adjourned 7:40 pm.

Respectfully Submitted,
Eileen Valentino, Secretary

1001 Wellington Avenue, Elk Grove Village, IL 60007

Phone: 847-439-0447

www.egvpl.org

Fax: 847-439-0475