



# ELK GROVE VILLAGE PUBLIC LIBRARY

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

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

Trustees present: Tim Burns, Isela Catania, Renee Weiland, Eileen Valentino, and Mary Vitale. Absent: JoAnn Shafar. 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, Technical Services Nichole Kelley, and Youth Services Adelaide Rowe.

## **MINUTES APPROVED**

### **1. REGULAR MEETING MINUTES**

#### **Regular Session Meeting Minutes:**

Trustee Weiland moved, seconded by Trustee Vitale, that the Board approve the minutes of the Regular Session Meeting held February 3, 2026.

On a voice vote, the motion passed

#### **AGENDA REVIEW**

No additions were made to the Agenda

#### **AUDIENCE TO VISITORS**

No public comments

## **COMMUNICATIONS**

Trustees briefly discussed patron suggestions included in the Board Packet

## **FINANCIAL REPORT** **ACCOUNTS PAYABLE SCHEDULE**

Secretary Valentino moved, seconded by Trustee Catania, that the Board approve the Accounts Payable Schedule dated March 3, 2026 in the amount of \$204,796.70.

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

## **REPORT ON BOARD COMMITTEES**

### **BUILDING & GROUNDS**

Dan Eallonardo will present updates regarding the Outdoor Master Plan at the upcoming Committee of the Whole meeting.

### **PERSONNEL**

No report

### **POLICY**

No report

### **LEGAL AND FINANCE**

No report

### **COMMUNITY RELATIONS**

Trustees are invited to the Friends of the Library luncheon on April 14. Rick Avalos met with the Friends Board to discuss the upcoming workroom renovations. A large sale is planned to clear out as

much material as possible before the work begins. Rick explained that the project is small and should be completed quickly once it starts.

The Friends sponsored the program “This is Really War” on March 26. They asked Director Nelson to share how pleased they are with the company “Knowledge Exchange.” The company takes materials that the Friends are unable to sell and either resells or recycles them. The Library is then paid per pound collected. Last year, the company received 21,700 pounds from the Library.

## **REPORT FROM LIBRARY DIRECTOR AND DEPARTMENT HEADS**

Director Nelson reminded Trustees that the Statement of Economic Interest is due by May 1. The Budget draft will be included in the upcoming Committee of the Whole packet for review, with approval scheduled for the April Board meeting.

Regarding the Outdoor Project, a stakeholder kick-off meeting was held on February 16. Director Nelson, Rick, and Dave Frigo are scheduled to meet with Village Green representatives this Thursday to discuss the project.

## **PENDING BUSINESS**

No Pending Business

## **NEW BUSINESS**

### **1. Iris Construction proposal**

Trustee Vitale moved, seconded by Trustee Weiland, that the Board approve the proposal from Iris Construction in the amount of \$24,841 for the renovation of the Building & Security Services Department and Friends of the Library Workroom.

AYES: Burns, Catania, Maternowski, Valentino, Vitale, Weiland

NAYS: None

ABSENT: Shafar

### **2. Nanna Networks proposal**

Trustee Vitale moved, seconded by Trustee Catania, that the Board approve the proposal from Nanna Networks in the amount of \$53,184 for new servers and hard drives.

AYES: Burns, Catania, Maternowski, Valentino, Vitale, Weiland

NAYS: None

ABSENT: Shafar

### 3. Shamrock Electric Co. proposal

Secretary Valentino moved, seconded by Trustee Catania, that the Board approve the proposal from Shamrock Electric in the amount of \$22,780 to replace failing light fixtures in Youth & Adult Services.

AYES: Burns, Catania, Maternowski, Valentino, Vitale, Weiland

NAYS: None

ABSENT: Shafar

### 4. Committee of the Whole Meeting

A Committee of the Whole Meeting was scheduled for March 24, 7:00 pm.

#### **CLOSED SESSION**

Trustee Weiland moved, seconded by Trustee Vitale, that the Board exit the Regular Session Meeting and enter into Closed Session to consider minutes of meetings lawfully closed under the Open Meetings Act.

On a voice vote, the motion passed.

#### **REGULAR SESSION**

ROLL CALL: Trustees present: Tim Burns, Isela Catania, Lee Maternowski, Renee Weiland, Eileen Valentino, and Mary Vitale. Also present: Library Director Debra Nelson.

#### **Closed Session Meeting Minutes:**

Secretary Valentino moved, seconded by Trustee Vitale, that the Board:

a) Authorize destruction of audio-recorded Closed Sessions of the following meetings:

April 30, 2024

May 7, 2024  
June 4, 2024  
June 20, 2024  
August 6, 2024  
September 3, 2024

b) Approve Closed Session Minutes of the following meetings:

August 5, 2025  
September 2, 2025  
January 6, 2026  
February 3, 2026

c) Release Closed Session Minutes for public treatment for the meetings dated:

August 5, 2025, September 2, 2025

On a voice vote, the motion passed

### **ADJOURNMENT**

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

On a voice vote, the motion passed

The meeting was adjourned at 7:53 pm.

Respectfully Submitted,  
Eileen Valentino, Secretary

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