



ELK GROVE VILLAGE PUBLIC LIBRARY

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

Minutes of the Regular Meeting
Tuesday, April 11, 2023

President JoAnn Shafar called the meeting to order at 7:02 pm.

Trustees present: Kathy Jarosch, TR Johnson, Lee Maternowski, Eileen Valentino, and Mary Vitale. Absent: Bruce Barnett. Also present were Library Director Debra Nelson, Business Manager Michael Mangini, Administrative Assistant Jennifer Snyder, and Network Administrator Josh Fulkerson. Department Heads: Adult Services Lizzy Klinnert, Building & Security Rick Avalos, Circulation Services Richy Sandberg, and Technical Services Nichole Kelley.

Secretary pro-tem: Lee Maternowski

MINUTES APPROVED

Trustee Jarosch moved, seconded by Trustee Valentino, that the Board approve the minutes of the Regular Session Meeting held March 7, 2023.

AYES: Jarosch, Johnson, Maternowski, Shafar, Valentino, Vitale

NAYS: None

ABSENT: Barnett

AGENDA REVIEW

No additions were made to the agenda

COMMUNICATIONS

No communications

AUDIENCE TO VISITORS (Public Comment)

None

FINANCIAL REPORT
ACCOUNTS PAYABLE SCHEDULE

Clarifications:

1. J&S Plumbing – repair for a plumbing backup in the restroom
2. Library Furniture, Intl. Inc. – browsing bins for sheet music in Adult Services

Trustee Jarosch moved, seconded by Trustee Johnson, that the Board approve the Accounts Payable Schedule dated April 11, 2023 in the amount of \$169,873.97.

AYES: Jarosch, Johnson, Maternowski, Shafar, Valentino, Vitale

NAYS: None

ABSENT: Barnett

REPORT ON BOARD COMMITTEES

BUILDING & GROUNDS

Construction for the Circulation Manger’s office should begin soon. The leak in the skylight was repaired.

PERSONNEL

Renee Weiland was elected as Library Trustee. Trustee Valentino and Vitale were re-elected.

POLICY

President Shafar and Trustee Maternowski have finished reviewing Section A: “Personnel” in the policy manual. They will continue reviewing it and will keep the Board updated.

LEGAL AND FINANCE

No report

COMMUNITY RELATIONS

The Friends appreciation luncheon took place today. Book sales are still going strong. They will be participating and donating money towards Play, Picnic & Party and the Foodie Fall Fest.

REPORT FROM LIBRARY DIRECTOR AND DEPARTMENT HEADS

Library stats are higher than this time last year. Spring break activities were very popular. The Library is preparing for summer activities.

PENDING BUSINESS

No pending business

NEW BUSINESS

1. **Resolution No. LB041123A honoring the Library services of TR Johnson**

WHEREAS, Trustee Johnson has faithfully served as a Library Trustee since 2015 and is leaving his position when the term ends in 2023; and

WHEREAS, Trustee Johnson served as President of the Library Board from 2019 to 2021; and

WHEREAS, Trustee Johnson served as Secretary from 2017 to 2019; and

WHEREAS, Trustee Johnson served as Chair of the Community Relations Committee from 2015-2021; and

WHEREAS, Trustee Johnson served as Board President at the start and through the peak of the Covid-19 pandemic, and we are deeply grateful for his leadership during this time; and

WHEREAS, Trustee Johnson actively contributed his time and talent in numerous projects for the betterment of the Library, and its services to the Elk Grove Village community; and

WHEREAS, although Trustee Johnson will be missed by the Elk Grove Village Public Library's Board and Staff as a Library Trustee, we know he will continue to support our library, be our friend, and we wish him well in his new role serving on the District 59 School Board; now

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Elk Grove Village Public Library hereby recognizes and thanks Trustee Johnson for his public service to the residents of Elk Grove Village and contributions to the Library; and

BE IT FURTHER RESOLVED, that this resolution is included in the minutes of this meeting and a copy presented to Trustee Johnson as a token of the Board's sincere appreciation.

ADOPTED, this 11th day of April 2023 by the Board of Trustees of the Elk Grove Village Public Library.

2. **Resolution No. LB041123B honoring the Library service of Kathryn Jarosch**

WHEREAS, Trustee Jarosch has faithfully served as a Library Trustee since 2021 and is leaving her position when the term ends in 2023; and

WHEREAS, Trustee Jarosch greatly supported the mission, goals, and objectives of the Elk Grove Village Public Library; and

WHEREAS, Trustee Jarosch used her position as Library Trustee to advocate for the Elk Grove Village Public Library within the community; and

WHEREAS, although Trustee Jarosch will be missed by the Elk Grove Village Public Library's Board and Staff as a Library Trustee, we know she will continue to support our library, be our friend, and we wish her well in her new role as Trustee of the Village of Elk Grove Village; now

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Elk Grove Village Public Library hereby recognizes and thanks Trustee Jarosch for her public service to the residents of Elk Grove Village and contributions to the Library; and

BE IT FURTHER RESOLVED, that this resolution is included in the minutes of this meeting and a copy presented to Trustee Jarosch as a token of the Board's sincere appreciation.

ADOPTED, this 11th day of April 2023 by the Board of Trustees of the Elk Grove Village Public Library.

On a voice vote, both Resolutions were passed.

3. **Closure of the Library Building for Celebration of Community**

Trustee Johnson moved, seconded by Trustee Maternowski, that the Board approve the closure of the Library on June 4, 2023 for The Village's Celebration of Community event.

AYES: Jarosch, Johnson, Maternowski, Shafar, Valentino, Vitale

NAYS: None

ABSENT: Barnett

4. **Proposal from Midway Flooring**

President Shafar moved, seconded by Trustee Johnson, that the Board approve the proposal from Midway Flooring in the amount of \$12,640 for the purchase and installation of new flooring in the Circulation workroom.

AYES: Jarosch, Johnson, Maternowski, Shafar, Valentino, Vitale

NAYS: None

ABSENT: Barnett

Trustee Jarosch moved, seconded by Trustee Johnson, that the Board exit the Regular Session Meeting and enter in Closed Session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

AYES: Jarosch, Johnson, Maternowski, Shafar, Valentino, Vitale

NAYS: None

ABSENT: Barnett

The Board returned to Regular Session at 8:50 pm.

ADJOURN

President Shafar moved, seconded by Trustee Johnson, that the Board exit the Regular Session Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 8:52 pm.

Respectfully Submitted,
Lee Maternowski, Secretary pro-tem