



# 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, October 3, 2023

President Bruce Barnett called the meeting to order at 7:00 pm.

Trustees present: Isela Catania, Lee Maternowski, JoAnn Shafar, Eileen Valentino, Mary Vitale, and Renee Weiland. Also present were Library Director Debra Nelson, Business Manager Michael Mangini, Network Administrator Josh Fulkerson and Administrative Assistant Jennifer Snyder. Department Heads: Adult Services Lizzy Klinnert, Building & Security Rick Avalos, IT Manager Joes Basso, Technical Services Nichole Kelley, and Youth Services Adelaide Rowe.

## **MINUTES APPROVED**

1. Trustee Shafar moved, seconded by Trustee Valentino, that the Board approve the minutes of the Regular Session Meeting held September 5, 2023.

On a voice vote, the motion passed.

2. Trustee Shafar moved, seconded by Trustee Vitale, that the Board approve the minutes of the Committee of the Whole Meeting held September 19, 2023.

On a voice vote, the motion passed.

## **AGENDA REVIEW**

Trustee Catania was added to Building & Grounds and Community Relations committees.

## **COMMUNICATIONS**

The Board reviewed the communications.

## **AUDIENCE TO VISITORS (Public Comment)**

Visitors addressed the Board

### **CLOSED SESSION**

Trustee Shafar moved, seconded by Trustee Vitale, that the Board approve to exit the Regular Session Meeting and enter into 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.

On a voice vote, the motion passed.

The Board returned to Regular Session at 9:55 pm.

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

#### **Clarifications:**

1. MWM Consulting Group – OPAC report for the Audit

Trustee Shafar moved, seconded by Trustee Vitale, that the Board approve the Accounts Payable Schedule dated October 3, 2023 in the amount of \$152,871.70.

AYES: Barnett, Catania, Maternowski, Shafar, Valentino, Vitale, Weiland

NAYS: None

### **REPORT ON BOARD COMMITTEES**

#### **BUILDING & GROUNDS**

Hitchcock Design Group was chosen as the Architect for the outdoor project.

#### **PERSONNEL**

No report

#### **POLICY**

No report

## **LEGAL AND FINANCE**

No report

## **COMMUNITY RELATIONS**

The Friends donated \$1,000 towards Foodie Fall Fest. They are also contributing \$5,500 for the Short Story Dispenser.

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

The Library received the “Most Creative” award at this year’s Hometown Parade. The Foodie Fall Fest was very successful. The employee anniversary luncheon is November 16<sup>th</sup>.

The Juried Art show opens Friday evening and will be open to the public over the weekend.

## **PENDING BUSINESS**

### **1. Short Story Dispenser**

Trustee Shafar moved, seconded by Trustee Valentino, that the Board approve the purchase of the Short Story Dispenser in the amount of \$10,914.

AYES: Barnett, Catania, Maternowski, Shafar, Valentino, Vitale, Weiland

NAYS: None

## **NEW BUSINESS**

### **1. Non-Resident Library Card Participation Program**

The Board discussed their views on the non-resident card participation program. If the Library continues the non-resident cards, the Library must also participate in Cards for Kids.

- a. Trustee Valentino moved, seconded by Trustee Catania, that the Board authorize the issuance of non-resident library cards.

On a voice vote, the motion passed.

- b. Trustee Weiland moved, seconded by Trustee Vitale, that the Board adopt the tax bill method for non-resident cards.

On a voice vote, the motion passed.

- c. Trustee Valentino moved, seconded by Trustee Maternowski, that the Board approve to continue Cards for Kids.

On a voice vote, the motion passed.

The Board will continue the discussion of adopting the expanded Cards for Kids option at a future meeting.

- d. Trustee Vitale moved, seconded by Trustee Valentino, that the Board allow the use of e-resources by non-residents.

On a voice vote, the motion passed.

## **2. Village Tree Lighting Ceremony**

Trustee Vitale moved, seconded by Trustee Catania, that the Board approve to close the Library at 2:00 pm on Friday, November 24, 2023 in conjunction with the Tree Lighting Ceremony, to allow the Library's parking lot to be used for fireworks, and on accepting an Indemnity Agreement from Elk Grove Village.

On a voice vote, the motion was passed.

## **ADJOURN**

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

On a voice vote, the motion was passed.

The meeting was adjourned at 10:30 pm

Respectfully Submitted,  
Lee Maternowski, Secretary