ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY
Minutes of the Regular Meeting
Tuesday, March, 11, 2025

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

Trustees present: Isela Catania, Lee Maternowski & Mary Vitale. Absent: JoAnn Shafar, Eileen Valentino, Renee Weiland. 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, and Youth Services Adelaide Rowe.

MINUTES APPROVED

REGULAR MEETING MINUTES

Trustee Vitale moved, seconded by Trustee Catania, that the Board approve the minutes of the Regular Session Meeting held February 4, 2025.

On a voice vote, the motion passed

COMMITTEE OF THE WHOLE MEETING MINUTES

Corrections: Remove Lee Maternowski's name in the attendance section.

Trustee Vitale moved, seconded by Secretary Maternowski, that the Board approve the amended minutes of the Committee of the Whole Meeting held February 25, 2025.

On a voice vote the motion passed

AGENDA REVIEW

Dave Frigo from Hitchcock Design will not be attending tonight's meeting due to the absence of several Trustees. Instead, he will join the next Committee of the Whole Meeting.

COMMUNICATIONS

No communications

AUDIENCE TO VISITORS

The Board heard from a patron who shared his concerns about the Library

FINANCIAL REPORT
ACCOUNTS PAYABLE SCHEDULE

Clarifications:

1. Hitchcock Design – outdoor classroom & lands: final payment for the master plan

Trustee Vitale moved, seconded by Trustee Catania, that the Board approve the Accounts Payable Schedule dated March 11, 20254 in the amount of $370,399.51.

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

REPORT ON BOARD COMMITTEES

BUILDING & GROUNDS

No report

PERSONNEL

No report

POLICY

No report

LEGAL AND FINANCE

No report

COMMUNITY RELATIONS

Due to the elections being held at the Library on April 1st, the Regular Board Meeting has been rescheduled for April 8th. On the same day, the Friends of the Library will also host their recognition luncheon.

The Friends asked Director Nelson to share information about the environmental impact of using the company, Knowledge Exchange, for unsold library materials. This company collects the items, sells what it can (with proceeds benefiting the Friends), and recycles the rest.

REPORT FROM LIBRARY DIRECTOR AND DEPARTMENT HEADS

The VAV project is set to begin on March 25 and is expected to take approximately 12 days to complete. During this time, staff will need to be temporarily relocated. Additionally, Trustees must file the Statement of Economic Interest by the May 1st deadline. The ALA Conference will take place in Philadelphia from June 26-30.

PENDING BUSINESS

No Pending Business

NEW BUSINESS

1. **Proposed Library Budget**

Trustee Catania moved, seconded by Trustee Vitale, that the Board approve the FY 2025-2026 Library Budget.

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

2. Revisions to Library's operation hours

The Board discussed the potential benefits and drawbacks of adjusting the library's hours, including closing earlier Monday through Thursday and opening earlier on Sundays.

Trustee Vitale moved, seconded by Trustee Maternowski, that the Board approve to close the Library at 9:00 pm instead of 10:00 pm Monday-Thursday, and to open at 12:00 pm instead of 1:00pm on Sundays, beginning June 1st.

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

3. Committee of the Whole Meeting (COW)

A COW meeting was scheduled for March 25th 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 7:50 pm.

Respectfully Submitted,
Lee Maternowski, Secretary