ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY
Minutes of the Regular Meeting
Tuesday, August 5, 2025

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

Trustees present: Tim Burns, Isela Catania, JoAnn Shafar, Eileen Valentino, Mary Vitale, 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, Digital & Maker Services Jake Pajor, and Youth Services Adelaide Rowe.

MINUTES APPROVED

1. REGULAR MEETING MINUTES

Trustee Weiland moved, seconded by Trustee Vitale, that the Board approve the minutes of the Regular Session Meeting held July 8, 2025.

2. COMMITTEE OF THE WHOLE MEETING MINUTES

Trustee Vitale moved, seconded by Trustee Weiland, that the Board approve the minutes of the Committee of the Whole Meeting held July 21, 2025.

On a voice vote, the motion passed

AGENDA REVIEW

No additions were made to the Agenda

COMMUNICATIONS

The Board reviewed the communications

AUDIENCE TO VISITORS

No public comments

FINANCIAL REPORT
ACCOUNTS PAYABLE SCHEDULE

Clarifications:

1. Automated Logic – maintenance coverage

Trustee Weiland moved, seconded by Trustee Catania, that the Board approve the Accounts Payable Schedule dated August 5, 2025 in the amount of $257,113.76

Trustee Shafar moved, seconded by Trustee Valentino, that the Board approve the Accounts Payable Addendum to Next Generation Screen Printing in the amount of $1,778.95

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

REPORT ON BOARD COMMITTEES

BUILDING & GROUNDS

No report

PERSONNEL

No report

POLICY

No report

LEGAL AND FINANCE

No report

COMMUNITY RELATIONS

No report

REPORT FROM LIBRARY DIRECTOR AND DEPARTMENT HEADS

The Arcade Exhibit has welcomed more than 7,000 visitors. There was a fantastic turnout for the Play, Picnic & Party, and the audit is progressing smoothly.

New Teen Librarian, Kyra, is already planning programs for the winter. Mark your calendars for the Hometown Parade on September 20th and Comic Con on October 4th. The planning process for a staff in-service day is scheduled to begin soon.

PENDING BUSINESS

No Pending Business

NEW BUSINESS

1. Outdoor Master Plan

The Board revisited the discussion of including a restroom in the outdoor building. It was decided to approve and move forward with the Master Plan, and the Board will choose the options and add-ons at a later date.

Trustee Vitale moved, seconded by Trustee Weiland, that the Board approve to move forward with Phases 1, 5, and 7 of the Outdoor Master Plan allowing for the creation of an outdoor storage/maintenance building and pavilion area, children's activity area, and perimeter berm east.

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

2. Design & Supply of Outdoor Building

Trustee Vitale moved, seconded by Trustee Catania, that the Board approve to proceed with Romtec for the implementation of Phase 1 of the Outdoor Master Plan for the design and supply of the outdoor storage/maintenance building and pavilion area.

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

3. Committee of the Whole Meeting

A Committee of the Whole Meeting was scheduled for August 19th t at 7:00 pm.

CLOSED SESSION

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

On a voice vote, the motion passed.

OPEN SESSION

Roll call: Trustees present: Tim Burns, Isela Catania, Lee Maternowski, JoAnn Shafar, Eileen Valentino, Mary Vitale, Renee Weiland. Also present: Library Director Debra Nelson.

1. Closed Session Minutes

Trustee Shafar moved, seconded by Trustee Valentino, that the Board approve the destruction of the following Closed Session Meeting Minutes:

July 12, 2023
July 27, 2023
August 29, 2023
September 19, 2023
October 3, 2023
October 30, 2023
November 7, 2023 #1
November 7, 2023 #2
January 9, 2024
February 6, 2024

On a voice vote, the motion passed.

Trustee Vitale moved, seconded by Trustee Catania, that the Board approve and release the following Closed Session Meeting Minutes:

February 5, 2025
May 6, 2025

On a voice vote, the motion passed.

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 8:03 pm.

Respectfully Submitted,
Eileen Valentino, Secretary