



ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY
Minutes of the Regular Meeting
Tuesday, March 5, 2024

President Bruce Barnett called the meeting to order at 7:02 pm.

Trustees present: Isela Catania, JoAnn Shafar, Eileen Valentino, Mary Vitale and Renee Weiland. Absent: Lee Maternowski. 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, IT Manager Joe Basso, Technical Services Nichole Kelley and Youth Services Adelaide Rowe.

Eileen Valentino acted as Secretary pro-tem.

MINUTES APPROVED

1. Trustee Shafar moved, seconded by Trustee Weiland, that the Board approve the minutes of the Regular Session Meeting held February 6, 2024, and the minutes of the Committee of the Whole Meeting held January 31, 2024.

On a voice vote, the motion passed.

AGENDA REVIEW

No additions made to the Agenda

COMMUNICATIONS

The Board reviewed the communications

FINANCIAL REPORT
ACCOUNTS PAYABLE SCHEDULE

Trustee Shafar moved, seconded by Trustee Catania, that the Board approve the Accounts Payable Schedule dated March 5, 2024 in the amount of \$172,612.28.

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

AUDIENCE TO VISIORS

No public comments

REPORT ON BOARD COMMITTEES

BUILDING & GROUNDS

Director Nelson informed the Board members that she emailed them the community survey draft regarding the outdoor master plan.

PERSONNEL

No report

POLICY

No report

LEGAL AND FINANCE

No report

COMMUNITY RELATIONS

Donna McCarthy is planning the Friends of the Library annual luncheon. Trustees will be invited. The Friends are considering donating to the Elk Grove Food Pantry. They purchased more tote bags that the Circulation Desk sells for \$1.00.

REPORT FROM LIBRARY DIRECTOR AND DEPARTMENT HEADS

Polaris issues have been resolved and the Library's app is working again. The PLA Conference will be in Columbus, Ohio in the beginning of April.

Youth Services have exciting programs scheduled for spring break. National Library Week is April 7-13. The Library will distribute solar eclipse glasses from NASA (1 per household) at the end of March. Per Trustee Shafar's suggestion, the Library will check with the attorney regarding the glasses.

PENDING BUSINESS

No pending business

NEW BUSINESS

1. Proposed Library Budget for FY 2024-25

Trustee Shafar moved, seconded by Trustee Vitale, that the Board approve the FY 2024-25 budget in the amount of \$7,144,492.

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

NAYS: None

ABSENT: Maternowski

2. Early closure of the Library building for summer concerts

Trustee Valentino moved, seconded by Trustee Shafar, that the Board approve to close the Library at 5:00 pm on July 9, July 23, and July 30, 2024.

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

NAYS: None

ABSENT: Maternowski

On a voice vote, the motion passed.

3. Proposal for sealcoating

Trustee Shafar moved, seconded by Trustee Vitale, that the Board approve the quote from Black Pearl Sealcoating to seal and restripe the parking lot over Memorial Day weekend in the amount of \$10,460.

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

NAYS: None

ABSENT: Maternowski

ADJOURN

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

On a voice vote, the motion passed.

The meeting was adjourned at 7:43 pm

Respectfully Submitted,
Eileen Valentino, Secretary pro-tem