



ELK GROVE VILLAGE PUBLIC LIBRARY

**BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY**
Minutes of the Regular Meeting
Tuesday, September 5, 2023

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

Spelling errors were noted under items 2 & 4 in the financial report on page 5.

1. Trustee Weiland moved, seconded by Trustee Valentino, that the Board approve the amended minutes of the Regular Session Meeting held July 12, 2023, and the minutes of the Committee of the Whole Meeting held August 24, 2023.

On a voice vote, the motion was passed.

AGENDA REVIEW

John Shales from SMC was moved from Audience to Visitors to Building & Grounds Committee.

COMMUNICATIONS

The Board reviewed the communications.

AUDIENCE TO VISITORS (Public Comment)

None

FINANCIAL REPORT
ACCOUNTS PAYABLE SCHEDULE

Clarifications:

1. Ninite Pro – Software to update computers over the network
2. Paypro Softinvent – Another software for updates and to keep all of the specs on the computers

Trustee Valentino moved, seconded by Trustee Shafar, that the Board approve the Accounts Payable Schedule dated September 5, 2023 in the amount of \$199,032.65.

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

REPORT ON BOARD COMMITTEES

BUILDING & GROUNDS

John Shales explained the next steps for the outdoor project.

PERSONNEL

No report

POLICY

No report

LEGAL AND FINANCE

No report

COMMUNITY RELATIONS

The Friends were intrigued by the Short Story Dispenser. They will discuss further at their next board meeting to see if they would like to donate towards the purchase.

REPORT FROM LIBRARY DIRECTOR AND DEPARTMENT HEADS

September is Library Signup Month. Youth Services has activities for kids all month long. This year's theme is "Hats off to Reading." The Hometown Parade is September 16th. The ILA Conference is October 24-26 in Springfield.

PENDING BUSINESS

1. Short Story Dispenser

Trustee Shafar moved, seconded by Trustee Valentino, that the Board move the purchase of the Short Story Dispenser in the amount of \$10,914 to October's board meeting agenda.

NEW BUSINESS

1. 2023 Levy

Trustee Maternowski moved, seconded by Trustee Vitale that,

RESOLVED, that the Board of Library Trustees of the Elk Grove Village Public Library request the Mayor and Board of Trustees of the Village of Elk Grove Village to levy the amount of \$6,765,000 for the operation and maintenance of a free public library, as provided by law. These taxes will be collected in calendar year 2024 and will fund the Library's fiscal year of 2024-25.

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

NAYS: None

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

ADJOURN

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

On a voice vote, the motion was passed.

The meeting was adjourned at 8:02 pm.

Respectfully Submitted,
Lee Maternowski, Secretary

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