ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY
Minutes of the Regular Meeting
Tuesday, July 8, 2025

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

Trustees present: Isela Catania, JoAnn Shafar, Eileen Valentino, Mary Vitale, Renee Weiland. Absent: Tim Burns. 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 Shafar moved, seconded by Trustee Catania, that the Board approve the minutes of the Regular Session Meeting held June 10, 2025.

On a voice vote, the motion passed

AGENDA REVIEW

No additions were made to the Agenda

COMMUNICATIONS

The Library received the IPLAR Per Capita Grant in the amount of $32,752.38.

AUDIENCE TO VISITORS

No public comments

FINANCIAL REPORT
ACCOUNTS PAYABLE SCHEDULE

Clarifications:

1. Youth Touch2Play Table: interactive play table for children

Secretary Valentino moved, seconded by Trustee Vitale, that the Board approve the Accounts Payable Schedule dated July 8, 2025 in the amount of $291,318.18.

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

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

Play, Picnic & Party is scheduled for Sunday, 12:00 to 4:00 PM. The Library's Arcade Exhibit has already welcomed over 3,000 visitors and has received enthusiastic feedback on social media. Planning is underway for the October 4th Comic-Con event. Our reading programs continue to thrive, and the new library hours have been implemented smoothly, with no patron complaints.

A refurbished compressor installed on Tuesday experienced a failure; however, a warranty replacement unit is on the way. Additionally, a controller issue has been identified and will be repaired cost-effectively.

PENDING BUSINESS

No Pending Business

NEW BUSINESS

1. Transfer to Capital Reserve Fund

Secretary Valentino moved, seconded by Trustee Shafar, that the Board approve the transfer of $425,000 from the Unreserved Fund into the Capital Reserve Fund.

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

2. Proposal from Nanna Networks

Trustee Shafar moved, seconded by Secretary Valentino, that the Board approve a three-year renewal from Nanna Networks for Firewall Licenses in the amount of $24,441, representing a savings of $6,894 over three years, compared to an annual renewal.

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

3. Committee of the Whole Meeting

A Committee of the Whole Meeting was scheduled for July 21st at 7:00 pm.

ADJOURN

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

On a voice vote, the motion passed

The meeting was adjourned 7:31 pm.

Respectfully Submitted,
Eileen Valentino, Secretary