



ELK GROVE VILLAGE PUBLIC LIBRARY

**BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY**

Minutes of the Regular Meeting
Tuesday, February 1, 2022

President JoAnn Shafar called the meeting to order at 7:05 pm.

Trustees present: Bruce Barnett, Kathy Jarosch, TR Johnson, Lee Maternowski, and Eileen Valentino. Absent: Gil Schumm. 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, Technical Services Nichole Kelley, and Youth Services Adelaide Rowe.

President Shafar asked for a hand vote if the Board should follow the Library's Remote Participation Policy, which complies with a 24-hour advance notice from Trustees to request remote participation in a Board Meeting. (Refer to Policy Section: Appendix, Subject H: Remote Participation Policy)

FOR: Barnett, Shafar, Valentino
AGAINST: Jarosch, Johnson, Maternowski
ABSENT: Schumm

Vote tied; Vote not passed

MINUTES APPROVED

- 1) Trustee Jarosch moved, seconded by Trustee Maternowski, that the Board approve the minutes of the Regular Session Meeting held January 4, 2022.

On a voice vote, the motion was passed.

2. Trustee Jarosch moved, seconded by Trustee Valentino, that the Board approve the minutes of the Committee of the Whole Meeting held January 18, 2022.

On a voice vote, the motion was passed.

AGENDA REVIEW

No additions were made to the Agenda

COMMUNICATIONS

No communications

AUDIENCE TO VISITORS

Visitors asked questions and shared their concerns with the Library Board including mask policies, communication responses from the Board, sick leave policy, and the Remote Participation Policy.

FINANCIAL REPORT **ACCOUNTS PAYABLE SCHEDULE**

Clarifications:

1. Nanna Networks - 2 identical payments for monthly cybersecurity (\$1,400) – One is from a bill from November that fell through the cracks, and the other is for January. The cloud retention payment is from June for the new outlook email. (USPS has been complicated) The other bill is for a yearly renewal.

Secretary Barnett moved, seconded by Trustee Maternowski, that the Board approve the Accounts Payable Schedule dated February 1, 2022 in the amount of \$157,985.63.

AYES: Barnett, Jarosch, Johnson, Maternowski, Shafar, Valentino

NAYS: None

ABSENT: Schumm

REPORT ON BOARD COMMITTEES

BUILDING & GROUNDS

No report

POLICY

No report

PERSONNEL

No report

LEGAL AND FINANCE

No report

FRIENDS & COMMUNITY RELATIONS

No report

REPORT FROM LIBRARY DIRECTOR AND DEPARTMENT HEADS

The Library has many open positions, and the Department Heads are busy interviewing candidates. In-person programming resumed today. The new library catalog went live January 17th.

Covid positivity rates are declining in Elk Grove Village and suburban Cook County. The vaccine clinic went very well; IL Department of Public Health stated that it was the largest event they had. The Library is looking to host another vaccine clinic.

If Trustees would like to attend PLA or the Legislative Meetup, please contact Jennifer.

PENDING BUSINESS

No Pending Business

NEW BUSINESS

1. Meeting and Study Room Policy

Secretary Barnett moved, seconded by Trustee Maternowski, that the Board approve Section II: Library Philosophy & Objectives, Subject S: Meeting and Study Room Policy.

On a voice vote, the motion was passed.

Trustee Johnson moved, seconded by Trustee Maternowski, that the Board approve to adjourn the Regular Session Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 7:35 pm.

Respectfully Submitted,

Bruce Barnett, Secretary