



DES PLAINES PUBLIC LIBRARY

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BOARD OF TRUSTEES
Minutes of the Regular Meeting
January 21, 2016

I. CALL TO ORDER.

The regular meeting of the Des Plaines Public Library Board of Trustees was held in the second floor conference room on Thursday, January 21, 2016. President Sarlo called the meeting to order at 4:03 p.m.

II. ROLL CALL.

Roll call indicated the following board members were present: Kris Graack, Rich Pope, Earl Wilson, Vince Rangel, Gregory Sarlo, Carol Kidd.

Absent: Denise Hudec, Steve Mokry, Obaidur Rahman, Patricia Thompson.

Also present: Holly Richards Sorensen, Roberta Johnson, Heather Imhoff, Jo Bonell, Ali Van Doren, Susan Farid, Kathy Krus, Wayne Serbin, Alice Chrostowski.

President Sarlo stated that Obaidur Rahman will resign his trustee position.

III. PLEDGE OF ALLEGIANCE.

IV. CONSIDERATION OF THE AGENDA.

MOTION by Vince Rangel, seconded by Rich Pope, to approve the agenda, as presented. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

VII.A.

V. PUBLIC COMMENTS AND QUESTIONS.

Kathy Krus, Des Plaines resident, suggested the library board consider redoing the current sign on the front of the library building. Mrs. Krus stated that the current sign is difficult to read. Mrs. Krus also suggested changing the library emergency evacuation floor plan to include a red line designating an emergency pathway.

Wayne Serbin, Des Plaines resident, stated that evening board meetings work well for residents and board members who work during the day.

VI. CITY COUNCIL COMMUNITY SERVICES COMMITTEE – Alderman Malcolm Chester.

Alderman Chester was not in attendance.

VII. CONSENT AGENDA.

MOTION by Vince Rangel, seconded by Kris Graack, to approve the Consent Agenda, as presented. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

VIII. NEW BUSINESS.

- A. Approve Payment of Vendor Checks Report and ACH Payments - \$877,297.89.

MOTION by Rich Pope, seconded by Kris Graack, to approve payment of vendor checks and ACH Payments in the amount of \$877,297.89 as listed on the vendor checks report of December 2015 and authorize Director Sorensen to have transferred the amount required to the library's operating account. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

- B. Declaration of Surplus Property.

MOTION by Kris Graack, seconded by Vince Rangel, to approve the list of surplus property list, as presented. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

- C. Approve Lyngsoe Systems for Two-Year Service Agreement - \$63,940.00.

MOTION by Kris Graack, seconded by Rich Pope, to accept the proposal from Lyngsoe Systems for a two-year service agreement in the amount of \$63,940.00. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

VII.A.

IX. ANNOUNCEMENTS.

Director Sorensen invited the board to participate in the Des Plaines Chamber of Commerce & Industry February “FOOD FIGHT.”

Director Sorensen invited board members to attend the Legislative Breakfast on Monday, February 15, 2016.

Carol Kidd reminded the board that they will be required to file a Statement of Economic Interest.

Director Sorensen invited the board to attend the 2016 ILA Trustee Forum Workshops.

X. CORRESPONDENCE.

XI. EXECUTIVE SESSION.

MOTION by Vince Rangel, seconded by Kris Graack, to enter into an Executive Session at 4:29 p.m. for the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

The regular session reconvened at 5:52 p.m. and was called to order by President Sarlo.

XII. REGULAR SESSION ACTION.

MOTION by Vince Rangel, seconded by Rich Pope, to concur with the decision made in Executive Session regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee. ROLL CALL VOTE: AYES: Graack, Pope, Rangel, Sarlo, Wilson. NAYS: None. MOTION CARRIED.

XIII. ADJOURNMENT.

MOTION by Kris Graack, seconded by Vince Rangel, to adjourn the regular meeting.

Meeting adjourned at 5:52p.m.

Minutes prepared by Carol Kidd.