



DES PLAINES PUBLIC LIBRARY

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BOARD OF TRUSTEES Minutes of the Regular Meeting March 16, 2017

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, March 16, 2017. President Gregory Sarlo called the meeting to order at 7:00 p.m.

II. ROLL CALL.

Roll call indicated the following board members were present: Kristen Graack, Denise Hudec, Bruce Lester, Steven Mokry, Gregory Sarlo, Patricia Thompson, Earl Wilson, Carol Kidd.

Absent: Richard Pope, Vincent Rangel.

Also present: Holly Richards Sorensen, Roberta Johnson, Heather Imhoff, Stephanie Spetter, Jo Bonell.

III. PLEDGE OF ALLEGIANCE.

Trustee Vincent Rangel entered the meeting at 7:01 p.m.

IV. CONSIDERATION OF THE AGENDA.

MOTION by Kristen Graack, seconded by Bruce Lester, to approve the Agenda, as presented. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

V. PUBLIC COMMENTS AND QUESTIONS.

None.

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

Alderman Malcolm Chester was not in attendance.

VII. CONSENT AGENDA.

MOTION by Bruce Lester, seconded by Vincent Rangel, 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 - \$216,462.80.

MOTION by Gregory Sarlo, seconded by Kristen Graack, to approve payment of vendor checks and ACH Payments in the amount of \$216,462.80 as listed on the vendor checks report of February 2017 and authorize Director Holly Richards Sorensen to have transferred the amount required to the library's operating account. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

IX. ANNOUNCEMENTS.

Library Director Holly Richards Sorensen invited the board to attend “Keys to Running a More Successful Board Meeting”, which is being held at Reaching Across Illinois Library System (RAILS.)

Stephanie Spetter, Head of Youth Services, stated that the library applied for and received a grant in the amount of \$2,000 to purchase circulating STEM kits.

X. CORRESPONDENCE.

XI. EXECUTIVE SESSION

MOTION by Vincent Rangel, seconded by Kristen Graack, to enter into Executive Session at 7:16 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

The regular session reconvened at 9:00 p.m. and was called to order by President Gregory Sarlo.

XII. (Regular Session) Action.

MOTION by Vincent Rangel, seconded by Bruce Lester, to concur with the decision made in Executive Session regarding the appointment, employment, compensation, discipline, performance or dismissal of a specific employee. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

XIII. ADJOURNMENT.

MOTION by Steven Mokry, seconded by Kristen Graack, to adjourn the regular meeting. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

Meeting adjourned at 9:02 p.m.

Minutes prepared Carol Kidd.