



# DES PLAINES PUBLIC LIBRARY

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## BOARD OF TRUSTEES Minutes of the Regular Meeting October 18, 2018

### 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, October 18, 2018. President Gregory Sarlo called the meeting to order at 7:01 p.m.

### II. ROLL CALL.

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

Absent: Nicholas Harkovich, Umair Qadeer, Vincent Rangel.

Also present: Holly Richards Sorensen, Roberta Johnson, Jo Bonell, Stephanie Spetter, Michelle Meyer-Edley, Heather Imhoff, John Leach, Wayne Serbin.

### III. PLEDGE OF ALLEGIANCE.

### IV. CONSIDERATION OF THE AGENDA.

MOTION by Kristen Graack, seconded by Denise Hudec, to approve the agenda, as presented. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

Trustee Vincent Rangel entered the meeting at 7:02 p.m.

V. PUBLIC COMMENTS AND QUESTIONS.

Wayne Serbin, a Des Plaines resident, stated that the City Council passed the library budget.

John Leach, acting President of the Friends of the Library, announced that the book sale was very successful. John stated that Ralph Minnis had passed away. Ralph and his wife Mary were instrumental in the success of the Friends of the Library book sales.

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

Alderman Chester was not in attendance.

VII. CONSENT AGENDA.

MOTION by Bruce Lester, seconded 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 - \$275,166.42. [Action Item]

MOTION by Kristen Graack, seconded by Christopher Renkosiak, to approve payment of vendor checks and ACH Payments in the amount of \$275,166.42 as listed on the vendor checks report of September 2018 and authorize Library Director Holly Richards Sorensen to have transferred the amount required to the library's operating account. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

- B. Approval of Library Closings through January 2020. [Action Item]

MOTION by Denise Hudec, seconded by Kristen Graack, to approve the list of library closing dates through January 2020, as presented. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

C. Declaration of Surplus Property. [Action Item]

MOTION by Christopher Renkosiak, seconded by Bruce Lester, to approve the list of surplus property, as presented. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

IX. ANNOUNCEMENTS.

Library Director Holly Richards Sorensen stated that she presented the 2019 library draft budget to the Des Plaines City Council on Wednesday, October 17, 2018 and that the budget was approved.

Library Director Holly Richards Sorensen reported that early voting will begin on Monday, October 22, 2018 at the library.

Library Director Holly Richards Sorensen also reported that the City of Des Plaines has contracted to have the library building cleaned and sealed.

Head of Adult Services, Jo Bonell, stated that the library received a stipend from Age Options in the amount of \$12,000. This money will be spent on programming relevant to patrons 60 and older.

X. CORRESPONDENCE.

XI. OTHER.

XII. ADJOURNMENT.

MOTION by Bruce Lester, seconded by Christopher Renkosiak, to adjourn the regular meeting. VOTE: AYES: All NAYS: None. MOTION CARRIED.

Meeting adjourned at 7:25 p.m.

Minutes prepared Carol Kidd.