



DES PLAINES PUBLIC LIBRARY

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BOARD OF TRUSTEES Minutes of the Regular Meeting March 21, 2019

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 21, 2019. President Gregory Sarlo called the meeting to order at 7:04 p.m.

II. ROLL CALL.

Roll call indicated the following board members were present: Kristen Graack, Nicholas Harkovich, Denise Hudec, Vincent Rangel, Christopher Renkosiak, Gregory Sarlo, Carol Kidd.

Absent: Bruce Lester, Umair Qadeer, Earl Wilson.

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

III. PLEDGE OF ALLEGIANCE.

IV. CONSIDERATION OF THE AGENDA.

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

V. PUBLIC COMMENTS AND QUESTIONS.

John Leach, President, Friends of the Library, invited the board to the Friends book sale April 5, 2019 – April 7, 2019.

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

Alderman Malcom Chester was not in attendance.

VII. CONSENT AGENDA.

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

VIII. UNFINISHED BUSINESS.

Library Director Holly Richards Sorensen stated that the library does not have a contract with Verizon. The library is on a month-to-month billing cycle with Verizon. The State of Illinois has contracted with Verizon for wireless and cellular services and equipment and they negotiate the best price. In 2012 the Des Plaines Public Library signed onto the State Contract which guarantees the library the State negotiated price.

IX. NEW BUSINESS.

- A. Approve Payment of Vendor Checks Report and ACH Payments - \$226,165.46. [Action Item]

MOTION by Kristen Graack, seconded by Vincent Rangel, to approve payment of vendor checks and ACH Payments in the amount of \$226,165.46 as listed on the vendor checks report of February 2019 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.

X. ANNOUNCEMENTS.

Library Director Holly Richards Sorensen reported that a letter was received from the Office of the Secretary of State stating that the library was awarded \$72,955.00 for the FY2019 Illinois Public Library Per Capita Grant.

Assistant Director Roberta Johnson reported that the library applied for and received e-rate funds in the amount of \$35,250.34.

Library Director Holly Richards Sorensen reported that the library received \$5,000.00 from the estate of John Jasionowski, former President of the Friends of the Library.

XI. CORRESPONDENCE.

No correspondence.

XII. ADJOURNMENT.

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

Meeting adjourned at 7:19 p.m.

Minutes prepared Carol Kidd.