



# DES PLAINES PUBLIC LIBRARY

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BOARD OF TRUSTEES  
Minutes of the Regular Meeting  
February 20, 2020

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, February 20, 2020. President Gregory Sarlo called the meeting to order at 5:00 p.m.

II. ROLL CALL.

Roll call indicated the following board members were present: Mindy Capper, Kristen Graack, Denise Hudec, Bruce Lester, Gregory Sarlo, Carol Kidd.

Absent: Vincent Rangel, Umair Qadeer, Nicholas Harkovich.

Also present: Jo Bonell, Roberta Johnson, Michelle Meyer-Edley, Stephanie Spetter, Joanie Sebastian, Heather Imhoff, Earl Wilson, Wayne Serbin. Fred Olk, Harry Puouezzah, Margot Collins, John Maag, Richard Fran Miller, Julia Sutter, James J. Schaffroth, Mary Lannon.

III. PLEDGE OF ALLEGIANCE.

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.

Trustee Vincent Rangel entered the meeting at 5:03 p.m.

Trustee Nicholas Harkovich entered the meeting at 5:04 p.m.

V. PUBLIC COMMENTS AND QUESTIONS.

Resident Earl Wilson expressed his concern regarding the age requirement for entrance into the library's Teen Room.

Resident John Maag expressed his concern regarding another library patron.

Resident Wayne Serbin expressed his concern regarding another library patron.

Trustee Umair Qadeer entered the meeting at 5:08 p.m.

VI. CITY COUNCIL COMMUNITY SERVICES COMMITTEE – Alderman Andrew Goczkowski.

Alderman Andrew Goczkowski was not in attendance.

VII. CONSENT AGENDA.

MOTION by Bruce Lester, seconded by Umair Qadeer, to approve the following Consent Agenda items:

- A. Approval of the Minutes of the Regular Board Meeting – January 23, 2020.
- B. Approval of the Minutes of the Management Committee Meeting – January 21, 2020.
- C. Acceptance of Financial Reports for January 2020.
- D. Acceptance of Reports.
  1. Director's Report

VOTE: AYES: All. NAYS: None. MOTION CARRIED.

Trustee Denise Hudec asked to remove D,2. Statistics Report from the Consent Agenda.

Trustee Denise Hudec asked why the events and programs attendance numbers had greatly increased and Library Director Jo Bonell responded that it is due to the addition of the library's podcast that is listened to by thousands of people.

Trustee Denise Hudec also asked that the following statement in the statistics report be removed:

*Des Plaines Public Library has actually seen a 13% increase in active library card ownership in 2019 due to the "apples to apples" adjustment made in the database in August 2018.*

MOTION by Denise Hudec, seconded by Vincent Rangel to approve the following Consent Agenda item:

- D. Acceptance of Reports.
  - 1. Statistics Report

VOTE: AYES: All. NAYS: None. MOTION CARRIED.

#### VIII. NEW BUSINESS.

- A. Approve Payment of Vendor Checks Report and ACH Payments - \$310,247.40. [Action Item]

MOTION by Kristen Graack, seconded by Denise Hudec, to approve payment of vendor checks and ACH Payments in the amount of \$310,247.40 as listed on the vendor checks report of January 2020 and authorize Library Director Jo Bonell to have transferred the amount required to the library's operating account. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

- B. Approve Illinois Public Library Annual Report. [Action Item]

MOTION by Kristen Graack, seconded by Denise Hudec to approve the Illinois Public Library Annual Report, as presented. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

#### IX. ANNOUNCEMENTS.

#### X. CORRESPONDENCE.

#### Xi. OTHER.

XII. ADJOURNMENT.

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

Meeting adjourned at 5:27 p.m.

Minutes prepared Carol Kidd.