



DES PLAINES PUBLIC LIBRARY

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BOARD OF TRUSTEES Minutes of the Regular Meeting March 26, 2020

I. CALL TO ORDER.

The regular meeting of the Des Plaines Public Library Board of Trustees was held by electronic remote participation on Thursday, March 26, 2020. President Gregory Sarlo called the meeting to order at 7:07 p.m.

II. ROLL CALL.

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

Absent: Umair Qadeer.

Also present: Jo Bonell.

III. CONSIDERATION OF THE AGENDA.

MOTION by Bruce Lester, seconded by Vincent Rangel, to approve the agenda, as presented. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

IV. PUBLIC COMMENTS AND QUESTIONS.

Resident Earl Wilson expressed his concern about the library's board meeting being held by electronic remote participation.

V. CONSENT AGENDA.

MOTION by Kristen Graack, seconded by Nicholas Harkovich, to approve the following Consent Agenda items:

- A. Approval of the Minutes of the Regular Board Meeting – February 20, 2020.
- C. Acceptance of Reports.
 - 1. Statistics Report.

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

Trustee Kristen Graack asked to remove B. Acceptance of Financial Reports for February 2020 from the Consent Agenda.

Trustee Kristen Graack asked why the Interest Income in the Capital Projects Fund was budgeted for \$100.00 for 2020, but the amount received from interest for January and February totaled \$4,069.50.

Library Director Jo Bonell responded that she would reach out to the library accountants and report out at the April board meeting.

MOTION by Kristen Graack, seconded by Nicholas Harkovich to approve the following Consent Agenda item:

- B. Acceptance of Financial Reports for February 2020.

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

VIII. NEW BUSINESS.

- A. Approve Payment of Vendor Checks Report and ACH Payments - \$186,239.80. [Action Item]

MOTION by Kristen Graack, seconded by Denise Hudec, to approve payment of vendor checks and ACH Payments in the amount of \$186,239.80 as listed on the vendor checks report of February 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.

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 7:16 p.m.

Minutes prepared Carol Kidd.