



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of the Regular Meeting Thursday, April 18, 2024

I. Call to Order.

The meeting was called to order at 7:01 p.m.

II. Roll Call.

Roll call indicated the following trustees were PRESENT: Dr. Gregory Sarlo, Kristen Graack, Denise Hudec, Lisa DuBrock, Nick Harkovich, Rachel Rice.

ABSENT: Christine Halblander, Michelle Shimon-Hutchison.

ALSO PRESENT: DPPL Staff Jo Bonell, Laurie Papadourakis, and Michelle Meyer-Edley; John Leach; pending future trustee Robert Flinn; OSG staff Christine Huynh, Bhru Patel, and Tony Gryka.

III. Pledge of Allegiance.

IV. Vote to invoke the Remote Participation Policy.

N/A

V. Consideration of the Agenda.

MOTION by DuBrock seconded by Graack to accept the Agenda. VOTE: AYES Graack, Hudec, DuBrock, Harkovich, Rice, Sarlo. NAYS none. MOTION CARRIED.

VI. Public Comments and Questions.

None

VII. Consent Agenda. [Action Item] (7:15 p.m.)

A. Approval of the Minutes of the Regular Board Meeting - March 2024.

B. Acceptance of Financial Reports for March 2024.

Acceptance of Reports.

1. Statistics Report for March 2024.

2. Director's Report for March 2024.

MOTION by Graack, seconded by Rice to accept the Consent Agenda. VOTE: AYES Graack, Hudec, DuBrock, Harkovich, Rice, Sarlo. NAYS none. MOTION CARRIED.

VIII. New Business. (7:25 p.m.)

- A. Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$283,433.06.

MOTION by Hudec to Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$283,433.06 as listed on the vendor checks report of March 2024, and authorize Library Director Jo Bonell to transfer the amount required to the Library's operating account. VOTE: AYES Graack, Hudec, DuBrock, Harkovich, Rice, Sarlo. NAYS none. MOTION CARRIED.

- B. Review of vendor quotes for the replacement of AV equipment in public Meeting Room C.

MOTION by Graack, seconded by Hudec, to approve the low quote proposal by Abt for the replacement of AV equipment in public Meeting Room C in the amount of \$44,432.68. VOTE: AYES Graack, Hudec, DuBrock, Harkovich, Rice, Sarlo. NAYS none. MOTION CARRIED.

IX. Announcements.

Jo announced that the latest DPPL Mailer has gone out to the residents of Des Plaines.

Dr. Sarlo announced that Robert Flinn, a prospective Board Trustee, is in attendance. Flinn's final approval by City Council is expected to occur on May 6th.

X. Correspondence.

XI. Adjournment.

MOTION by Harkovich, seconded by Rice to adjourn. VOTE: AYES Graack, Hudec, DuBrock, Harkovich, Rice, Sarlo. NAYS none. MOTION CARRIED.

The meeting adjourned at 7:18 p.m.