



DES PLAINES PUBLIC LIBRARY

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BOARD OF TRUSTEES Minutes of the Regular Meeting April 25, 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 7:01 p.m.

II. ROLL CALL.

Roll call indicated the following board members were present: Kristen Graack, Bruce Lester, Umair Qadeer, Vincent Rangel, Christopher Renkosiak, Gregory Sarlo, Carol Kidd.

Absent: Nicholas Harkovich, Denise Hudec, 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 Umair Qadeer, seconded by Vincent Rangel, to approve the agenda, as presented. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

V. PUBLIC COMMENTS AND QUESTIONS.

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

Alderman Malcom Chester was not in attendance.

VII. CONSENT AGENDA.

MOTION by Umair Qadeer, seconded by 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 - \$251,728.85. [Action Item]

MOTION by Kristen Graack, seconded by Christopher Renkosiak, to approve payment of vendor checks and ACH Payments in the amount of \$251,728.85 as listed on the vendor checks report of March 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.

IX. ANNOUNCEMENTS.

Carol Kidd stated that the last day to file Statement of Economic Interest is May 1, 2019.

X. CORRESPONDENCE.

The library received a thank you letter from the Self-Help Closet and Pantry for donations made to the pantry.

XI. OTHER.

President Gregory Sarlo reported that John Keister has seven solid candidates for the Library Director position. The last day of the library director search is Wednesday, May 15, 2019. The Search committee will meet with John Keister after May 15, 2019 to talk about candidates and interviewing.

XII. ADJOURNMENT.

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

Meeting adjourned at 7:13 p.m.

Minutes prepared Carol Kidd.