



## **DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES**

### **Minutes of the Regular Meeting Thursday, May 16, 2024**

I. Call to Order.

The meeting was called to order at 7:05 p.m.

II. Swearing in of new trustee Robert Flinn.

III. Roll Call.

Roll call indicated the following trustees were PRESENT: Dr. Gregory Sarlo, Kristen Graack, Denise Hudec, Lisa DuBrock, Robert Flinn, Rachel Rice, Michelle Shimon-Hutchison.

ABSENT: Christine Halblander, Nick Harkovich.

ALSO PRESENT: DPPL Staff Jo Bonell, Laurie Papadourakis, Heather Imhoff, Joanie Sebastian, Michelle Meyer-Edley, Lauren Wolf, Annie Li; Friends of the Library President John Leach.

IV. Pledge of Allegiance.

V. Vote to invoke the Remote Participation Policy.

MOTION by Hudec, seconded by Shimon-Hutchison to invoke the Remote Participation Policy. VOTE: AYES Graack, Hudec, DuBrock, Flinn, Rice, Sarlo, Shimon-Hutchison. NAYS none. MOTION CARRIED.

VI. Consideration of the Agenda.

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

VII. Public Comments and Questions.  
None

VIII. Consent Agenda.

- A. Approval of the Minutes of the Regular Board Meeting – April 2024.
- B. Acceptance of Financial Reports for April 2024.  
Acceptance of Reports.
  1. Statistics Report for April 2024.
  2. Director’s Report for April 2024.

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

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

- A. Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$321,957.89.

MOTION by Hudec to Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$321,957.89 as listed on the vendor checks report of April 2024, and authorize Library Director Jo Bonell to transfer the amount required to the Library's operating account.

VOTE: AYES DuBrock, Flinn, Graack, Hudec, Rice, Sarlo, Shimon-Hutchison. NAYS none. MOTION CARRIED.

- B. Approve the Personal Property Replacement Tax agreement with the City of Des Plaines.

MOTION by Graack, seconded by DuBrock to accept the Personal Property Replacement Tax agreement with the City of Des Plaines.

VOTE: AYES DuBrock, Flinn, Graack, Hudec, Rice, Sarlo, Shimon-Hutchison. NAYS none. MOTION CARRIED.

- C. Approval for the Des Plaines History Center to present a fundraising program at DPPL.

MOTION by Flinn, seconded by Shimon-Hutchison to approve the Des Plaines History Center's request to present a fundraising program at DPPL.

VOTE: AYES DuBrock, Flinn, Graack, Hudec, Rice, Sarlo, Shimon-Hutchison. NAYS none. MOTION CARRIED.

- D. Announcement of Nominating Committee for the 2024/2025 Board of Trustee officers.

President Sarlo announced the ad hoc 2024/2025 Nominating Committee as Shimon-Hutchison (chair), Halblander, and Rice.

X. Announcements.

Director Bonell invited all to participate in the Library's annual Summer Reading Challenge, Bee One with Nature. She thanked the Friends of the Library for funding much of the SRC prizes and activities, as well as a new large display monitor for the north Meeting Room lobby.

XI. Correspondence.  
None

XII. Executive Session to discuss probable or imminent litigation.

MOTION by Hudec, seconded by Graack to go into Executive Session.

VOTE: AYES DuBrock, Flinn, Graack, Hudec, Rice, Sarlo, Shimon-Hutchison. NAYS none. MOTION CARRIED.

Trustees entered Executive Session at 7:40 p.m.

MOTION by Graack, seconded by Shimon-Hutchison to exit Executive Session.

VOTE: AYES DuBrock, Flinn, Graack, Hudec, Rice, Sarlo, Shimon-Hutchison. NAYS none. MOTION CARRIED.

Trustees exited Executive Session at 7:48 p.m.

There was nothing to report out.

XIII. Adjournment.

MOTION by Shimon-Hutchison, seconded by Rice to adjourn.

VOTE: AYES DuBrock, Flinn, Graack, Hudec, Rice, Sarlo, Shimon-Hutchison. NAYS none. MOTION CARRIED.

This meeting will be video recorded, and available on the Library's website.