



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of the Regular Meeting Thursday, July 18, 2024

I. Call to Order.

The meeting was called to order at 5:04 p.m.

II. Roll Call.

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

ABSENT: Lisa DuBrock, Christine Halblander, Michelle Shimon-Hutchison.

ALSO PRESENT: DPPL Staff Jo Bonell, Laurie Papadourakis, Heather Imhoff, Joanie Sebastian, Michelle Meyer-Edley.

III. Pledge of Allegiance.

IV. Vote to invoke the Remote Participation Policy.

N/A

V. Consideration of the Agenda.

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

VI. Public Comments and Questions.

N/A

VII. Consent Agenda.

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

B. Acceptance of Financial Reports for June 2024.

Acceptance of Reports.

1. Statistics Report for June 2024.

2. Director's Report for June 2024.

Trustee Hudec asked that we pull B1 from the Consent Agenda.

MOTION by Graack, seconded by Harkovich to accept the Agenda, minus B1.
VOTE: AYES: Flinn, Graack, Harkovich, Hudec, Rice, Sarlo. NAYS: None. MOTION CARRIED.

Trustee Hudec asked about the status of statistics for YS virtual programs bookings discussed at the June Meeting. Director Bonell stated they will be included going forward in 2025.

MOTION by Hudec, seconded by Rice to accept item B1 of the Agenda. VOTE: AYES: Flinn, Graack, Harkovich, Hudec, Rice, Sarlo. NAYS: None. MOTION CARRIED.

VIII. Nominating Committee

A. Election of 2024/2025 officers.

Committee member Rice asked if there were any nominations from the floor for 2024/2025 officer positions. There were none.

MOTION out of committee to accept the slate of 2024/2025 officers as follows: Dr. Gregory Sarlo, President; Kristen Graack, Vice President; Denise Hudec, Treasurer; and Lisa DuBrock, Secretary. VOTE: AYES: Flinn, Graack, Harkovich, Hudec, Rice, Sarlo. NAYS: None. MOTION CARRIED.

B. Oath of Office.

2024/2025 officers were sworn in.

IX. New Business.

A. Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$204,375.10.

MOTION by Hudec to Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$204,375.10 as listed on the vendor checks report of June 2024 and authorize Library Director Jo Bonell to transfer the amount required to the Library's operating account, seconded by Graack. ROLL CALL VOTE: AYES: Flinn, Graack, Harkovich, Hudec, Rice, Sarlo. NAYS: None. MOTION CARRIED.

B. Update on The Canvas project construction.

Building and Grounds committee chair Harkovich and director Bonell reported that construction has begun and is anticipated to be completed by December. At that point equipment and furnishings will be installed, staff hired, and it is anticipated that the space will be fully functional in early 2025.

X. Other.

Director Bonell announced that a draft of the 2025 budget will be reviewed at a

Finance Committee meeting prior to the August Board meeting. All Trustees are highly encouraged to attend, as committee meetings are where questions are asked and issues addressed in depth.

XI. Announcements.

None.

XII. Correspondence.

None.

XIII. Adjournment.

MOTION by Graack, seconded by Harkovich to adjourn.

The meeting was adjourned at 5:20 p.m.