



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

### **Minutes of the Regular Meeting Thursday, August 15, 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, Denise Hudec, Lisa DuBrock, Robert Flinn, Nick Harkovich, Christine Halblander, Rachel Rice, Michelle Shimon-Hutchison. ABSENT: Kristen Graack. 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 Halblander, seconded by Rice to accept the Agenda. VOTE: AYES: DuBrock, Flinn, Halblander, Harkovich, Hudec, Rice, Sarlo, Shimon-Hutchison. NAYS: None. MOTION CARRIED.

VI. Public Comments and Questions.

None.

VII. Consent Agenda.

A. Approval of the Minutes of the Regular Board Meeting – July 2024.

B. Acceptance of Financial Reports for July 2024.

Acceptance of Reports.

1. Statistics Report for July 2024.

2. Director's Report for July 2024.

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

VIII. Finance Committee.

A. Report out on the 2025 Budget.

Committee chair Hudec reported that the Committee met to review the proposed 2025 budget line by line. The proposed budget holds the tax levy flat, with no increase over 2024. The Committee recommends the Board adopt the budget as presented.

MOTION by Hudec, seconded by DuBrock to accept the 2025 budget as presented. ROLL CALL VOTE: AYES: DuBrock, Flinn, Halblander, Harkovich, Hudec, Rice, Sarlo, Shimon-Hutchison. NAYS: None. MOTION CARRIED.

IX. New Business.

A. Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$279,083.14.

MOTION by Hudec to Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$279,083.14 as listed on the vendor checks report of July 2024 and authorize Library Director Jo Bonell to transfer the amount required to the Library's operating account, seconded by Flinn. VOTE: AYES: DuBrock, Flinn, Halblander, Harkovich, Hudec, Rice, Sarlo, Shimon-Hutchison. NAYS: None. MOTION CARRIED.

B. Approve 2025 Closing Dates.

MOTION by Hudec, seconded by DuBrock to accept the proposed 2025 Closing Dates. VOTE: AYES: DuBrock, Flinn, Halblander, Harkovich, Hudec, Rice, Sarlo, Shimon-Hutchison. NAYS: None. MOTION CARRIED.

C. Approve installation of a differential pressure transducer in the amount of \$17,950.

MOTION by Rachel Rice, seconded by Hudec to approve the installation of a differential pressure transducer in the amount of \$17,950. VOTE: AYES: DuBrock, Flinn, Halblander, Harkovich, Hudec, Rice, Sarlo, Shimon-Hutchison. NAYS: None. MOTION CARRIED.

X. Other.

XI. Announcements.

Director Bonell congratulated Dr. Sarlo on writing the American Psychological Association's policy statement on evidence-based inclusive care for transgender, gender diverse and non-binary individuals, that was quoted in the amicus brief for a case currently before the Supreme Court.

XII. Correspondence.

None.

XIII. Adjournment.

Motion by Hudec, seconded by Shimon-Hutchison to adjourn. VOTE: AYES: DuBrock, Flinn, Halblander, Harkovich, Hudec, Rice, Sarlo, Shimon-Hutchison. NAYS: None. MOTION CARRIED

The meeting was adjourned at 7:30 p.m.