



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING**

**May 18, 2021**

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**PRESENT IN-HOUSE:** Katie Allan, Elizabeth Crewe, Brecken Cutler, Tom Jandris, Joyce Hagen-McIntosh, Shannon Rischow, Becky Spratford

**PRESENT REMOTELY:** None

**ABSENT:** None

**STAFF PRESENT IN-HOUSE:** Roberta Richter, Kim Scott, Peter Van Kempen, Chuck Johnson

**VISITORS PRESENT REMOTELY:**

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Meeting called to order by Hagen-McIntosh at 7 pm.

**MOTION TO APPROVE AGENDA.**

A motion was made by Spratford to approve the agenda.

Seconded by Allan.

**ROLL CALL VOTE**

Allan: aye.

Crewe: aye.

Krueger: aye.

Rischow: aye.

Spratford: aye.

Hagen-McIntosh: aye.

**MOTION PASSED**

**PUBLIC COMMENTS ON THE AGENDA:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS**

**Oath of Office for New and Re-Elected Trustees**

Village Clerk, Paul Saladino administered the oath of office.

**MOTION**

A motion was made by Allan to accept the oath of office swearing in for newly elected and appointed officials.

Seconded by Rischow.

All in favor  
**MOTION PASSED**

**Presentation of Slate and Election of Officers**

- **President: Joyce Hagen-McIntosh**
- **Vice-President: Katie Allan**
- **Secretary: Elizabeth Crewe**
- **Treasurer: Shannon Rischow**

**MOTION**

A motion was made by Spratford to accept the slate of election of officers.  
Seconded by Cutler.

All in favor.  
**MOTION PASSED**

**Authorization to add Treasurer Shannon Rischow and President Hagen-McIntosh to Library financial accounts as signers and remove former trustee Thomas Krueger.**

**MOTION**

A motion was made by Spratford to add Treasurer Shannon Rischow and President Hagen-McIntosh to Library financial accounts as signers and remove former trustee Thomas Krueger.

Seconded by Crewe.

**ROLL CALL VOTE**

Allan: aye.

Crewe: aye.

Cutler: aye.

Jandris: aye.

Rischow: aye.

Spratford: aye.

Hagen-McIntosh: aye.

**MOTION PASSED**

**Appointment of Standing Committees**

Following are the committee assignments for this fiscal year. The first person listed is the Chair of the committee.

- Finance & Advocacy – Rischow, Spratford, Jandris
- Friends of the Library (FOL) Liaison – Jandris
- RAILS/ILA Liaison – Spratford
- Policies & Services – Allan, Crewe, Cutler
- Village Liaison – Cutler

**Annual Department Presentation: Children and Teen Services**

Children and Teen Services Manager, Scott presented her annual report on departmental activities.

**Committee Reports**

**Finance & Advocacy:** None

**FOL Liaison:** None

**RAILS/ILA Liaison:** Spratford gave a presentation at the Reaching Forward Conference geared toward Library staff and will be doing the same presentation at the ILA (Illinois Library Association) Conference for Trustees. She recommended visiting the RAILS (Reaching Across Illinois Library System) YouTube site for Member Updates.

**Policies & Services:** None

**Village Liaison:** None

**Executive Director's Report:** Digital Services Manager, Chuck Johnson spoke about an Illinois State Grant that key staff are working on writing. Managers are in discussion about using monies for interactive programming ideas and equipment.

**MOTION TO APPROVE THE OMNIBUS AGENDA**

**Rischow** motioned to approve the Omnibus Agenda including the Minutes of Regular Board Meeting on April 20, 2021, and the Operating Warrant, May 18, 2021.

**Seconded by Crewe.**

**ROLL CALL VOTE**

**Allan:** aye.

**Crewe:** aye.

**Cutler:** aye.

**Jandris:** aye.

**Rischow:** aye.

**Spratford:** aye.

**Hagen-McIntosh:** aye.

**Seconded:** Rischow

**MOTION PASSED**

**PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA:**

None

**TRUSTEE COMMENTS:** Welcome to Cutler and Jandris.

**ADJOURNMENT:** Hagen-McIntosh adjourned the meeting at 7:50 pm.

Submitted by:

Roberta Richter, Business Manager