



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

August 17, 2021

PRESENT: Katie Allan, Elizabeth Crewe, Brecken Cutler, Tom Jandris, Shannon Rischow, Becky Spratford

ABSENT: Joyce Hagen-McIntosh

STAFF PRESENT: Chuck Johnson, Roberta Richter, Peter Van Kempen, Rebecca Bartlett, Debbie Darwine

Meeting called to order by Allan at 7 pm.

MOTION TO APPROVE AGENDA.

A motion was made by Spratford to approve the agenda.

Seconded by Jandris.

All in favor

MOTION PASSED

PUBLIC COMMENTS ON THE AGENDA:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS

Policy Revision: Code of Conduct Addendum.

There was a discussion regarding the item on the addendum concerning the age of children unattended in the Library. Spratford requested that the Library ensure that children are provided with access if they are not attended by a caregiver.

Spratford motioned to approve the Code of Conduct Addendum.

Seconded by Crewe.

ROLL CALL VOTE

Allan: aye.

Crewe: aye.

Cutler: aye.

Jandris: aye

Rischow: aye.

Spratford: aye.

Hagen-McIntosh: absent.

MOTION PASSED

Library Closure on October 29, 2021. Staff In-service Training Day.

A motion was made by Crewe to close the Library on October 29, 2021, for a staff in-service training day.

Seconded by Cutler.

ROLL CALL VOTE

Allan: aye.

Crewe: aye.

Cutler: aye.

Jandris: aye

Rischow: aye.

Spratford: aye.

Hagen-McIntosh: absent.

MOTION PASSED

Serving Our Public Standards for Illinois Public Libraries: Chapter 6-8 Review: The Trustees reviewed and discussed the materials.

Committee Reports

Finance & Advocacy: None

FOL Liaison: None

RAILS/ILA Liaison: RAILS has a new board and will be working on a new strategic plan. The ILA (Illinois Library Association) virtual conference will be held in October.

Policies & Services: None

Village Liaison: The Village and District 102 Board expect to announce replacements for their Board vacancies.

Executive Director's Report: There was discussion in reference to the patron comments received.

MOTION TO APPROVE THE OMNIBUS AGENDA

Spratford motioned to approve the Omnibus Agenda including the Minutes of Regular Board Meeting on July 20, 2021, and the Operating Warrant, August 17, 2021.

Seconded by Rischow.

ROLL CALL VOTE

Allan: aye.

Crewe: aye.

Cutler: aye.

Jandris: aye.

Rischow: aye.

Spratford: aye.

Hagen-McIntosh: absent.

MOTION PASSED

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: None

TRUSTEE COMMENTS: None

CLOSED SESSION: None

ADJOURNMENT: Allen adjourned the meeting at 7:46 pm.

Submitted by:

Roberta Richter, Business Manager