



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

March 16, 2021

PRESENT IN-HOUSE: None

PRESENT REMOTELY: Katie Allan, Elizabeth Crewe, Joyce Hagen-McIntosh, Tom Krueger, Shannon Rischow, Becky Spratford

ABSENT: None

STAFF PRESENT IN-HOUSE: Charity Gallardo, Roberta Richter

VISITORS PRESENT REMOTELY: Peter Van Kempen, Chuck Johnson, Vickie Renick, Brecken Cutler, Thomas Jandris, Dina Martin, and Lisa Katzenberger.

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

MOTION TO APPROVE AGENDA.

A motion was made by Hagen-McIntosh to approve the agenda.

Seconded by Spratford.

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

Preliminary Operating Budget FY201-2022

Krueger summarized the budget presentation from the Finance Committee meeting. The budget will be posted online for public comment.

Trustee Vacancy: Candidate Interview

The following La Grange residents interviewed for the open trustee vacancy:

7:20 pm: Vickie Renick

7:45 pm: Thomas Jandris
8:10 pm: Dina Martin
8:40 pm: Lisa Katzenberger

Committee Reports

Finance & Advocacy:

The committee met last week to review the draft operating budget for FY2021-2022. No further meetings are scheduled at this time.

FOL Liaison:

The FOL membership drive was successful. Members are looking forward to meeting in person to plan events. The group approved annual gift certificates for employees for National Library Worker Appreciation Day on Tuesday, April 6.

RAILS/ILA Liaison:

Spratford presented information regarding a proposal for statewide access to online databases for all Illinois libraries and residents. ILA is working on getting this proposal to have constituency support before moving forward. A letter will be provided in future through email and mail to get information out before ILA gets the word out to legislators.

Policies & Services:

Meeting scheduled for March 19. Gallardo continues to work towards further clarification and consolidation of policies.

Village Liaison:

None

Executive Director's Report:

The Village shared an opportunity for Library employees to get COVID-19 vaccinations. A majority of workers were able to participate. For the special meeting on April 13 at 7 pm., a Zoom invite will be provided. RGW Consulting will attend the regular April meeting to answer questions about their action report for the discovery process.

MOTION TO APPROVE THE OMNIBUS AGENDA: Spratford motioned to approve the Omnibus Agenda including the Minutes of Regular Board Meeting on February 16, 2021, Minutes from the Finance & Advocacy Committee Meeting on March 11, 2021, and the Operating Warrant, March 16, 2021.

Seconded by Crewe.

ROLL CALL VOTE

Allan: aye.

Crewe: aye.

Krueger: aye.

Rischow: aye.

Spratford: aye.

Hagen-McIntosh: aye.

MOTION PASSED

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA:

None

TRUSTEE COMMENTS:

The Governor is lifting some gathering restrictions. There was discussion regarding meeting again in person in April. There could be an in person/remote hybrid, as has been done in the past. Hagen-McIntosh issued a reminder to respond to Doodle polls as quickly as possible.

CLOSED SESSION:

Hagen-McIntosh motioned to go into Closed Session at 8:57 pm to discuss the trustee vacancy and appointment pursuant to 5 ILCS 120/2, Section C3. Seconded by Rischow.

ROLL CALL VOTE

Allan: aye.

Crewe: aye.

Krueger: aye.

Rischow: aye.

Spratford: aye.

Hagen-McIntosh: aye.

MOTION PASSED

The Board of Trustees reconvened in Regular Session at 10:04 pm. No decisions were made in Closed Session.

Spratford motioned to appoint the selected candidate pending a check of references and their acceptance. Rischow seconded.

ROLL CALL VOTE

Allan: aye.

Crewe: aye.

Krueger: aye.

Rischow: aye.

Spratford: aye.

Hagen-McIntosh: aye.

MOTION PASSED

ADJOURNMENT: Hagen-McIntosh adjourned the meeting at **10:09 pm.**

Submitted by:

Roberta Richter, Business Manager