



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY
BOARD OF TRUSTEES
REORGANIZATION MEETING
May 21, 2019**

- PRESENT:** Laurie Braun, Joyce Hagen-McIntosh, Tom Krueger, Angie Larson, John Reardon, Becky Spratford
- ABSENT:** Bridgette O'Connor
- STAFF:** Rebecca Bartlett, Rachael Dabkey, Charity Gallardo, Leslie Hartoonian, Chuck Johnson, Debbie Darwine, Arcadia McCauley, Shelley Alicea
- VISITORS:** Katie Allan, Shannon Rischow, Elizabeth Crewe, Dan Eallonardo, John Burns
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Meeting called to order by Braun at 7:30 pm.

MOTION TO APPROVE AGENDA:

A motion was made by Spratford to approve the agenda.

Seconded by Larson.

Approved, all ayes.

MOTION PASSED.

PUBLIC COMMENTS ON THE AGENDA: None.

UNFINISHED BUSINESS:

First Floor Construction Project

Dan Eallonardo presented an update on the construction punchlist items, closeout documents and spare parts. The final payment to Landmark is being held pending these items. Final inspections have been completed by the Village.

Eallonardo received proposals for mechanical room water infiltration. The project is deferred until Gallardo returns from leave, so that she can make decisions related to this issue. The water issue has been worse with the large amount of rain lately.

NEW BUSINESS:

Resolution of Appreciation for Laurie Braun

Bartlett read the resolution of appreciation.

MOTION TO ACCEPT THE RESOLUTION OF APPRECIATION:

A motion was made by Spratford to accept the Resolution.

Seconded by Braun.

Resolution of Appreciation for John Reardon

Braun read the resolution of appreciation.

MOTION TO ACCEPT THE RESOLUTION OF APPRECIATION:

A motion was made by Spratford to accept the Resolution.
Seconded by Larson.

Resolution of Appreciation for Bridgette O'Connor

Braun read the resolution of appreciation.

MOTION TO ACCEPT THE RESOLUTION OF APPRECIATION:

A motion was made by Spratford moved to accept the Resolution.
Seconded by Hagen-McIntosh.

ROLL CALL VOTE:

Hagen-McIntosh-aye.

Krueger-aye.

Larson-aye.

Reardon-aye.

Spratford-aye.

Braun-aye.

MOTION PASSED.

Oath of Office for New Trustees

John Burns, Village of La Grange Clerk presented the oath of office.

Presentation of Slate and Election of Officers

Reardon presented the new slate and election of officers.

President: Joyce Hagen-McIntosh

Vice-President: Angie Larson

Secretary: Katie Allan

Treasurer: Tom Krueger

MOTION TO ACCEPT THE SLATE OF OFFICERS:

A motion was made by Spratford to accept the slate.

Seconded by Braun.

Approved, all ayes.

MOTION PASSED.

COMMITTEE REPORTS:

Building and Grounds – No report.

Development and Advocacy – No report.

Finance – No report.

Friends of Library liaison – No report.

RAILS/ILA Liaison – No report.

Personnel – No report.

Planning – No report.

Policy – Hagen-McIntosh offered a brief note that the Board is not doing committee assignments until June or July.

Village Liaison – No report.

OMNIBUS MOTION:

A motion was made by Krueger to accept the Omnibus agenda consisting of Minutes of Regular Board Meeting April 16, 2019; Treasurer’s Report; Operating Warrant May 21, 2019.

Seconded by Larson.

ROLL CALL VOTE:

Hagen-McIntosh-aye.

Krueger-aye.

Larson-aye.

Reardon-aye.

Spratford-aye.

Braun-aye.

MOTION PASSED.

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: Burns announced a few events from the La Grange Area Historical Society. He also will be giving a walking tour of La Grange.

TRUSTEE COMMENTS:

Thank you to the outgoing Board Members from Spratford. Hagen-McIntosh thanked Rebecca and all staff for keeping things running smoothly. Braun commented that it is a privilege to work with this public library and the staff and Board of Trustees. Braun commented that we offer services to all, no matter housing, immigration or socio-economic status.

ADJOURNMENT:

Spratford motioned to adjourn.

Seconded by Hagen-McIntosh.

Meeting adjourned at 8:02pm.

Respectfully submitted,

Shelley Alicea
Administrative Assistant