



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

**March 15, 2022**

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**PRESENT:** Katie Allan, Elizabeth Crewe, Brecken Cutler, Joyce Hagen-McIntosh, Shannon Rischow, Becky Spratford, Lisa Katzenberger

**ABSENT:** None

**VISITORS:** None

**STAFF PRESENT:** Charity Gallardo, Kris Bahl, Chuck Johnson, Kim Scott, Peter Van Kempen, Arcadia McCauley

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**Meeting called to order by Hagen-McIntosh at 7:01pm.**

**MOTION TO APPROVE AGENDA.**

A motion was made by Spratford to approve the agenda.

Seconded by Allan.

All in favor.

**MOTION PASSED**

**PUBLIC COMMENTS ON THE AGENDA:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS**

**Updated on New Logo Process [Informational]**

McCauley shared the logo finalists and the logic behind the selection process.

**FY2022-23 Preliminary Operating Budget [Discussion]**

Gallardo presented the FY2022-23 preliminary budget. Additional commentary and logic was shared for significant changes (up/down) to the current budget. Brecken added a wish list item: shades for study room. The Final Budget will be submitted for Board approval at the April meeting.

**Committee Reports**

**Finance & Advocacy: Rischow**

None.

**FOL Liaison: Katzenberger**

There is no FOL meeting scheduled.

**RAILS/ILA Liaison: Spratford**

None.

**Policies & Services: Allan**

None.

**Village Liaison: Cutler**

None.

**Executive Director's Report:**

Gallardo highlighted recent activities including the annual state library certification process, finalizing Phil's new title and job description of Social Services Coordinator, and budget and audit preparations.

**MOTION TO APPROVE THE OMNIBUS AGENDA**

**Spratford motioned to approve the Omnibus Agenda including the Minutes of Regular Board Meeting on February 22, 2022, and the Operating Warrant, March 15, 2022.**

**Seconded by Crewe.**

**ROLL CALL VOTE**

**Allan: aye.**

**Crewe: aye.**

**Cutler: aye.**

**Katzenberger: aye.**

**Rischow: aye.**

**Spratford: aye.**

**Hagen-McIntosh: aye.**

**MOTION PASSED**

**PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: None**

**TRUSTEE COMMENTS: None.**

**CLOSED SESSION:**

**MOTION**

**At 7:59 pm, Spratford moved to go into Executive Session pursuant to 5 ILCS 120/2(c)(1).**

**Seconded by Hagen-McIntosh.**

**ROLL CALL VOTE**

**Allan: aye.**

**Crewe: aye.**

**Krueger: aye.**

**Rischow: aye.**

**Spratford: aye.**

**Hagen-McIntosh: aye.**

**The Board of Trustees reconvened in Open Session at 10:00 pm.**

**ADJOURNMENT:** Hagen-McIntosh adjourned the meeting at 10:00 pm.

Submitted by:  
Kris Bahl  
Business Associate