

PLAINFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF BOARD MEETING
JANUARY 20, 2021

CALL TO ORDER, PLEDGE, ROLL CALL: The regular meeting of January 20, 2021 was called to order at 6:31 pm via remote access in the Library's Large Meeting Room at 15025 S. Illinois Street. The Pledge of Allegiance was recited. Roll call was conducted. Library attendance: Regular member: Gilmore. Staff: Pappas, Hartley, Wold. Remote attendance: Regular members: Andel, Knight, Schmidt, Cann, Grotto, Malec. Regular members absent: None. Staff present: Kohn, Lane. Guest present: None.

PUBLIC COMMENT: None.

OTHER COMMENT: The Board recognized and thanked Home Delivery Coordinator Judi Deszcz for 15 years of service to the Library and community.

CONSENT AGENDA: Gilmore accepted the regular and closed meeting minutes of December 16, 2020.

APPROVAL OF BILLS PAID: Schmidt moved approval of bills paid and bills payable for December for a total of \$330,234.74. Knight seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORT: Personnel Chair Andel informed the Board of the Library Director Evaluation Process; the Committee will meet after the regular February meeting. The Building & Grounds Committee set a tentative meeting date of March 13, 2021 at 1:00 pm. Finance Committee Chair presented the notes of the January 13, 2021 meeting.

LIBRARY DIRECTOR'S REPORT: Pappas presented her monthly report including the Library's new lockers at Plainfield East High School, Grab & Go services began on January 18, 2021, and the new Board's first meeting will be held on May 18, 2021.

ACTION ITEMS:

A. UNFINISHED BUSINESS

1. Strategic Plan – Pappas presented the strategic plan activities updates.
2. Building & Grounds Recommendations: Fire Panel – the Board reviewed bids and a recommendation from Head of Maintenance Lance Agne. Knight moved to approve the bid from Clean Lighting & Electrical for up to \$20,000. Malec seconded the motion, all voted yes via roll call vote; motion carried.

B. NEW BUSINESS

1. ILA Library Legislative Meetup – Trustees Gilmore, Schmidt, and Malec will attend. Schmidt moved to approve the attendance for up to four trustees for up to \$60. Andel seconded the motion, all voted yes via roll call vote; motion carried.
2. Ordinance 2021-1 Confirming Plans for Property Purchase – Malec moved to approved Ordinance 2021-1. Grotto seconded the motion, all voted yes via roll call vote; motion carried.

3. Finance Committee Recommendations – Schmidt read the recommendations coming out of the Finance Committee: approve the FY21 Mid-year Working Budget as presented in the packet, including the 2% pay increase and the changes to the Finance Policy. The recommendation was accepted by consensus of the Finance Committee. Malec moved to approve the Finance Committee recommendations. Schmidt seconded the motion. Voted yes: Andel, Gilmore, Grotto, Knight, Malec, Schmidt. Voted no: Cann. Motion carried.

CLOSED SESSION: the Board did not move to closed session.

ADJOURNMENT: Malec moved to adjourn; Andel seconded the motion. All voted yes via roll call vote. The meeting adjourned at 7:41 pm.

Aimee Hartley
Recording Secretary

Vicki Knight
Board Secretary