

PLAINFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF BOARD MEETING
FEBRUARY 17, 2021

CALL TO ORDER, PLEDGE, ROLL CALL: The regular meeting of February 17, 2021 was called to order at 6:34 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, Grotto, Malec. Regular members absent: Cann. Staff present: Lane. Guest present: None.

PUBLIC COMMENT: None.

OTHER COMMENT: Some Board members attended ILA's Legislative Meet-up.

CONSENT AGENDA: Gilmore accepted the minutes of the January 20, 2021 regular meeting and the January 13, 2021 Finance Committee report.

APPROVAL OF BILLS PAID: Andel moved approval of bills paid and bills payable for January for a total of \$274,094.71. Knight seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORT: The Personnel Committee meeting will be held on March 10, 2021 at 6:30 pm. The Building & Grounds Committee meeting will be held on March 13, 2021 at 1:00 pm.

LIBRARY DIRECTOR'S REPORT: Pappas presented her monthly report including the statistics on the use of the new lockers, the video programming on the Library's website, and the feature of an ESL tutor and Library patron in Illinois Literacy newsletter.

ACTION ITEMS:

A. UNFINISHED BUSINESS

1. Strategic Plan - no action was taken.
2. Building & Grounds Recommendations: Digital Sign - the Board reviewed the bids. Andel moved to approve the bid from Aurora Signs for \$26,235. Schmidt seconded the motion, all voted yes via roll call vote. Motion carried.

B. NEW BUSINESS

1. Ordinance 2021-2 Approving Plans for Property Purchase - the Library did not receive questions or comments from the public. Schmidt moved to approved Ordinance 2021-2. Knight seconded the motion, all voted yes via roll call vote; motion carried.
2. Trustee Event Fees - Malec moved to approve up to three registrations for the Plainfield Area Chamber of Commerce's State of the Village event for up to \$30.00 Grotto seconded the motion, all voted yes via roll call vote; motion carried. Malec moved to approve up to four registrations for ILA's Trustee Forum events for up to \$160.00. Grotto seconded the motion, all voted yes via roll call vote; motion carried.

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

ADJOURNMENT: Andel moved to adjourn; Knight seconded the motion. All voted yes via roll call vote. The meeting adjourned at 7:25 pm.

Aimee Hartley
Recording Secretary

Vicki Knight
Board Secretary