



DES PLAINES PUBLIC LIBRARY

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BOARD OF TRUSTEES Minutes of the Finance Committee August 18, 2021

I. CALL TO ORDER.

The Finance Committee meeting of the Des Plaines Public Library Board of Trustees was held by electronic remote participation on Wednesday, August 18, 2021. Chair Kristen Graack called the meeting to order at 3:05 p.m.

Chair Kristen Graack stated that as Chair of the Finance Committee she determined that it was not practical or prudent to schedule an in-person meeting due to the Covid-19 pandemic. Therefore, the meeting would be held virtually and in accordance with state statute.

II. ROLL CALL.

Roll call indicated the following committee members were present: Kristen Graack, Bruce Lester, Michelle Shimon-Hutchison.

Absent: None.

Also present: Jo Bonell, Heather Imhoff, John Leach, Laurie Papadourakis, Gregory Sarlo.

III. CONSIDERATION OF THE AGENDA.

MOTION by Bruce Lester, seconded by Michelle Shimon-Hutchison, to approve the agenda, as presented. ROLL CALL VOTE: AYES: Graack, Lester, Shimon-Hutchison. NAYS: None. MOTION CARRIED.

IV. PUBLIC COMMENTS AND QUESTIONS.

No public comments or questions.

V. REVIEW AND APPROVE 2022 DRAFT LIBRARY BUDGET.

Chair Kristen Graack noted that in the 2022 draft budget there was an increase to Capital Projects due to the aging of the building and the increased need for replacements and repairs.

Library Director Jo Bonell stated that the draft budget included a \$300,000 increase in the levy, which will cost the median Des Plaines household an additional \$13.00 per year, depending on the outcome of the 2020 census.

Chair Kristen Graack thanked the Friends of the Library for their donations to the library.

MOTION by Kristen Graack, seconded by Michelle Shimon-Hutchison, to approve and to recommend to the board the 2022 draft library budget. ROLL CALL VOTE: AYES: Graack, Lester, Shimon-Hutchison. NAYS: None. MOTION CARRIED.

VI. ADJOURNMENT.

MOTION by Kristen Graack, seconded by Bruce Lester, to adjourn the meeting. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

Meeting adjourned at 3:30 p.m.

Minutes prepared by Jo Bonell.