



## **DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES**

### **Minutes of the Management Committee Meeting Monday, February 10, 2025**

I. Call to Order.

The meeting was called to order at 5:00 p.m.

II. Roll Call.

Roll call indicated the following trustee committee members were PRESENT: Kristen Graack, Denise Hudec, Rachel Rice. ALSO PRESENT: Lisa DuBrock; DPPL Staff Laurie Papadourakis, Heather Imhoff, Joanie Sebastain, Michelle Meyer-Edley.

III. Pledge of Allegiance.

IV. Vote to invoke the Remote Participation Policy.

MOTION by Hudec, seconded by Graack, to invoke the remote participation policy. AYES: Graack, Hudec. NAYS: none. MOTION CARRIED.

V. Consideration of the Agenda.

MOTION by Rice, seconded by Hudec, to accept the Agenda as presented. AYES: Graack, Hudec, Rice. NAYS: none. MOTION CARRIED.

VI. Public Comments and Questions.

None.

VII. New Business.

A. Review of policies and procedures for The Canvas makerspace.

MOTION by Hudec, seconded by Rice, to approve the policies and procedures for The Canvas makerspace with the changes discussed. AYES: Graack, Hudec, Rice. NAYS: none. MOTION CARRIED.

B. Changes to Salary Exempt/Non-Exempt policy.

MOTION by Hudec, seconded by Rice, to approve changes to Salary Exempt/Non-Exempt policy as presented. AYES: Graack, Hudec, Rice. NAYS:

none. MOTION CARRIED.

VIII. Adjournment.

MOTION by Hudec, seconded by Graack, to adjourn. AYES: Graack, Hudec, Rice.  
NAYS: none. MOTION CARRIED.

The meeting adjourned at 5:32 p.m.