



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

### **Minutes of the Regular Meeting Thursday February 15, 2024**

I. Call to Order.

President Sarlo called the meeting to order at 7:01 p.m.

II. Roll Call.

Roll call indicated the following trustees were PRESENT: Dr. Gregory Sarlo, Kristen Graack, Denise Hudec, Christine Halblander, Nick Harkovich, Michelle Shimon-Hutchison. ABSENT: Lisa DuBrock, Rachel Rice. ALSO PRESENT: DPPL Staff Jo Bonell, Laurie Papadourakis, Heather Imhoff, Michelle Meyer-Edley, Joanie Sebastian, Lauren Wolf.

III. Pledge of Allegiance.

IV. Vote to invoke the Remote Participation Policy.  
N/A

President Sarlo announced that trustee Nazneen Kapadia has resigned from the Board for personal reasons. He thanked her for her service and the work she had done for the Board.

V. Consideration of the Agenda.

MOTION by Graack, seconded by Harkovich to accept the agenda. VOTE: AYES: Graack, Halblander, Hudec, Harkovich, Sarlo, Shimon-Hutchison. NAYS: None; MOTION CARRIED

VI. Public Comments and Questions.  
N/A

VII. Consent Agenda.

A. Approval of the Minutes of the Regular Board Meeting – January 2024.

B. Acceptance of Financial Reports for January 2024.

Acceptance of Reports.

1. Statistics Report for January 2024.

2. Director's Report for January 2024.

MOTION by Hudec, seconded by Halblander to accept the Consent Agenda.

VOTE: AYES: Graack, Halblander, Hudec, Harkovich, Sarlo, Shimon-Hutchison.  
NAYS: None; MOTION CARRIED

VIII. New Business.

- A. Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$350,412.77

MOTION by Hudec, seconded by Graack to approve Payment of Vendor Checks Report and ACH Payments in the amount of \$350,412.77. VOTE: AYES: Graack, Halblander, Hudec, Harkovich, Sarlo, Shimon-Hutchison. NAYS: None; MOTION CARRIED

- B. Review and approval of DPPL's annual Illinois Public Library Annual Report (IPLAR) submission.

MOTION by Hudec, seconded by Shimon-Hutchison approval of DPPL's annual Illinois Public Library Annual Report (IPLAR) submission. VOTE: AYES: Graack, Halblander, Hudec, Harkovich, Sarlo, Shimon-Hutchison. NAYS: None; MOTION CARRIED

IX. Announcements.

Director Bonell informed the Board that The Canvas project is in the final phase of permitting and construction is expected to begin soon.

X. Correspondence.

None

XI. Adjournment.

MOTION by Harkovich, seconded by Shimon-Hutchison to adjourn. VOTE: AYES: Graack, Halblander, Hudec, Harkovich, Sarlo, Shimon-Hutchison. NAYS: None; MOTION CARRIED

The meeting adjourned at 7:12 p.m.

Prepared by Heather Imhoff