



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of the Regular Meeting of March 16, 2023

I. Call to Order.

The meeting was called to order at 7:03 p.m.

II. Roll Call.

Roll call indicated the following board members were PRESENT: Lisa DuBrock, Kristen Graack, Denise Hudec, Nicholas Harkovich, Michelle Shimon-Hutchison; Bruce Lester, Gregory Sarlo. ABSENT: Christine Halblander. ALSO PRESENT: Jo Bonell, Laurie Papadourakis, Heather Imhoff, Michelle Meyer-Edley, Joanie Sebastian

III. Pledge of Allegiance.

IV. Vote to invoke the Remote Participation Policy.

MOTION by Hudec, seconded by Graack to invoke the Remote Participation Policy. VOTE: AYES: DuBrock, Graack, Harkovich, Hudec, Sarlo, Shimon-Hutchison; NAYS: None; MOTION CARRIED

V. Consideration of the Agenda.

MOTION by Graack, seconded by Shimon-Hutchison to approve the Agenda. VOTE: AYES: DuBrock, Graack, Harkovich, Hudec, Lester, Sarlo, Shimon-Hutchison; NAYS: None; MOTION CARRIED

VI. Public Comments and Questions.

None

VII. Consent Agenda.

- A. Approval of the Minutes of the Regular Board Meeting - February 16, 2023
- B. Acceptance of Financial Reports for February 2023.
- C. Acceptance of Reports.
 1. Statistics Report for February 2023
 2. Director's Report for February 2023

MOTION by Harkovich, seconded by Shimon-Hutchison to approve the Consent Agenda. VOTE: AYES: DuBrock, Graack, Harkovich, Hudec, Lester, Sarlo, Shimon-Hutchison; NAYS:

None; MOTION CARRIED

VIII. New Business.

- A. Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$277,666.58.

MOTION by Hudec, seconded by DuBrock to approve payment of vendor checks and ACH Payments in the amount of \$277,666.58 as listed on the vendor checks report of January 2023, and authorize Library Director Jo Bonell to transfer the amount required to the library's operating account.

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

- B. Report out from the Building and Grounds Committee.

Committee chair Harkovich reported they met to review preliminary drawings for the upcoming Creative Space project. The architect providing the drawings, Michael Barnes, designed the building back in 2000, as well the 2016 renovation project. Director Bonell stated that Troop Construction has been consulted to review the architect's drawings and provide a constructability assessment and cost. Bonell also stated library staff are researching similar spaces and equipment provided at other libraries, and that the pre-construction preparation of the 4th floor is anticipated to begin in late 2023.

IX. Other.

None

X. Announcements.

Director Bonell reported that DPPL was awarded a Community Enhancement Award by the Des Plaines Chamber of Commerce. At the ceremony, she and President Sarlo were also presented with a Letter of Recognition by State Senator Laura Murphy in recognition of DPPL's recent 5-Star Library award, placing them in the top 2% of libraries in the nation from Library Journal.

XI. Correspondence.

None

XII. Adjournment.

The meeting was adjourned at 7:20 p.m.