



DES PLAINES PUBLIC LIBRARY

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BOARD OF TRUSTEES Minutes of the Regular Meeting April 16, 2020

I. CALL TO ORDER.

The regular meeting of the Des Plaines Public Library Board of Trustees was held by electronic remote participation on Thursday, April 16, 2020. President Gregory Sarlo called the meeting to order at 7:05 p.m.

II. ROLL CALL.

Roll call indicated the following board members were present: Mindy Capper, Kristen Graack, Nicholas Harkovich, Denise Hudec, Bruce Lester, Umair Qadeer, Gregory Sarlo, Carol Kidd.

Absent: Vincent Rangel.

Also present: Jo Bonell.

III. CONSIDERATION OF THE AGENDA.

MOTION by Bruce Lester, seconded by Umair Qadeer, to approve the agenda, as presented. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

Trustee Vincent Rangel entered the meeting at 7:10 p.m.

IV. PUBLIC COMMENTS AND QUESTIONS.

Resident Earl Wilson expressed his concern in writing about the library's expenditures during the time that the library is closed.

V. CONSENT AGENDA.

MOTION by Kristen Graack, seconded by Nicholas Harkovich, to change the agenda by moving VI. Unfinished Business to after IV. Public Comments and Questions. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

VI. UNFINISHED BUSINESS

Trustee Kristen Graack asked why the Interest Income in the Capital Projects Fund was budgeted for \$100.00 for 2020, but the amount received from interest for January and February totaled \$4,069.50.

Library Director Jo Bonell responded this lower amount of interest was budgeted for when interest rates were much lower and it has not been changed since that time. Library Director Jo Bonell stated that she would adjust the interest income revenue for 2021 based on the current interest rate.

V. CONSENT AGENDA.

MOTION by Denise Hudec, seconded by Vincent Rangel, to approve the Consent Agenda, as presented. ROLL CALL VOTE: AYES: Capper, Graack, Harkovich, Hudec, Lester, Rangel, Sarlo. NAYS: None. ABSTAIN: Qadeer. MOTION CARRIED.

VII. NEW BUSINESS.

- A. Approve Payment of Vendor Checks Report and ACH Payments - \$236,825.81. [Action Item]

MOTION by Kristen Graack, seconded by Umair Qadeer, to approve payment of vendor checks and ACH Payments in the amount of \$236,825.81 as listed on the vendor checks report of March 2020 and authorize Library Director Jo Bonell to have transferred the amount required to the library's operating account. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

VIII. OTHER.

Library Director Jo Bonell explained to the board that Maine West High School has asked the Des Plaines Public Library to consider offering library cards to students who attend the high school, but do not live in areas with public library services. Maine West High School would be responsible for any costs associated with these cards, such as damage to books, lost materials, etc. The board will vote on the Intergovernmental Agreement with Maine West High School at an upcoming board meeting.

IX. CORRESPONDENCE

X. ADJOURNMENT.

MOTION by Umair Qadeer, seconded by Vincent Rangel, to adjourn the regular meeting.
VOTE: AYES: All. NAYS: None. MOTION CARRIED.

Meeting adjourned at 7:42 p.m.

Minutes prepared Carol Kidd.