



**DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES**

**Minutes of the Regular meeting of April 20, 2023 at 7:00 PM**

I. Call to Order.

The meeting was called to order at 7:05 PM.

II. Roll Call.

Roll call indicated the following trustees were PRESENT: Lisa DuBrock, Kristen Graack, Christine Halblander, Nick Harkovich, Denise Hudec, Bruce Lester, Gregory Sarlo, Michelle Shimon-Hutchison. ABSENT: None. ALSO PRESENT: DPPL Staff Jo Bonell, Heather Imhoff, Laurie Papadourakis, Joanie Sebastian, Michelle Meyer-Edley. Friends of Library president John Leach.

III. Pledge of Allegiance.

Vote to invoke remote participation policy.

MOTION by Hudec, seconded by Halblander to invoke the remote participation policy.  
VOTE: AYES: DuBrock, Graack, Halblander, Harkovich, Hudec, Sarlo, Shimon-Hutchison;  
NAYS: None; MOTION CARRIED

IV. Consideration of the Agenda.

MOTION by Halblander, seconded by Hudec to approve the Agenda.

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

V. Public Comments and Questions.

None

VI. Consent Agenda.

A. Approval of the Minutes of the Regular Board Meeting – March 16, 2023.

B. Acceptance of Financial Reports for March, 2023.

C. Acceptance of Reports.

1. Statistics Report for March, 2023.

2. Director's Report for March, 2023

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

VII. New Business.

- A. Approve Payment of Vendor Checks Report and ACH Payments -\$312,871.60.

MOTION by Hudec, seconded by Graack to approve payment of vendor checks and ACH Payments in the amount of \$312,871.60 as listed on the vendor checks report of March 2023, and authorize Library Director Jo Bonell to transfer the amount required to the library's operating account. VOTE: AYES: DuBrock, Graack, Halblander, Harkovich, Hudec, Lester, Sarlo, Shimon-Hutchison; NAYS: None; MOTION CARRIED

- B. Report out and Recommendation from Management Committee on revisions to the Collection Development Policy.

Chair Graack reported that a draft of revisions to the Collection Development Policy was reviewed at the Management Committee meeting. Additional revisions have been requested and the policy will be brought back at a future date for review and approval. She also reported that the committee went into executive session during the committee meeting.

VIII. Other. None

IX. Announcements. None

X. Correspondence. None

- XI. Executive Session to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the public body.

MOTION by Harkovich, seconded by Halblander to move into Executive Session. VOTE: AYES: DuBrock, Graack, Halblander, Harkovich, Hudec, Sarlo, Shimon-Hutchison; NAYS: None; MOTION CARRIED

The board entered Executive Session at 7:12 PM.

The board exited Executive Session at 7:50 PM.

MOTION out of Management Committee to direct library director Jo Bonell to move forward with the recommendations of the committee as discussed in executive session. SECONDED: Halblander. ROLL CALL VOTE: AYES: DuBrock, Graack, Halblander, Harkovich, Hudec, Lester, Sarlo, Shimon-Hutchison; NAYS: None; MOTION CARRIED

XII. Adjournment.

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

The Meeting ended at 7:55 PM.