



## DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

### Minutes of the Regular Meeting Thursday, May 21, 2026

I. Call to Order.

The meeting was called to order at 7:04 p.m.

II. Roll Call.

PRESENT: Lisa DuBrock, Robert Flinn, Kristen Graack (remote), Christine Halblander, Nicholas Harkovich, Dr. Gregory Sarlo (remote), Michelle Shimon-Hutchison, Dr. Megan Williams.

ABSENT: Rachel Rice.

ALSO PRESENT: Director Laurie Papadourakis, Joanie Sebastian, Heather Imhoff, John Leach.

III. Pledge of Allegiance.

IV. Vote to invoke the Remote Participation Policy.

MOTION by Harkovich, seconded by Shimon Hutchison, to invoke the Remote Participation Policy.

AYES: DuBrock, Flinn, Halblander, Harkovich, Shimon-Hutchison, Williams.

NAYS: None.

MOTION CARRIED.

V. Consideration of the Agenda.

MOTION by Halblander, seconded by Graack, to accept the Agenda.

AYES: DuBrock, Flinn, Graack, Halblander, Harkovich, Sarlo, Shimon-Hutchison, Williams.

NAYS: None.

MOTION CARRIED.

VI. Public Comments and Questions.

None

VII. Consent Agenda.

- A. Approval of the Minutes of the Regular Board Meeting – April 2026.
- B. Approval of the Minutes of the Finance Committee Meeting - April 2026.
- C. Acceptance of Financial Reports for April 2026.
- D. Acceptance of Reports.
  - 1. Statistics Report for April 2026.
  - 2. Director’s Report for April 2026.

MOTION by DuBrock, seconded by Harkovich, to accept the Consent Agenda.  
AYES: DuBrock, Flinn, Graack, Halblander, Harkovich, Sarlo, Shimon-Hutchison, Williams.  
NAYS: None.  
MOTION CARRIED.

VIII. New Business.

- A. Approval of Payment of Vendor Checks Report and ACH Payments in the amount of \$457,201.84.

MOTION by DuBrock to approve payment of vendor checks and ACH Payments in the amount of \$457,201.84 as listed on the vendor checks report of April 2026 and authorize Director Laurie Papadourakis to transfer the amount required to the Library’s operating account.

AYES: DuBrock, Flinn, Graack, Halblander, Harkovich, Sarlo, Shimon-Hutchison, Williams.  
NAYS: None.  
MOTION CARRIED.

- B. Review and Approval of Website Development Contract.

MOTION by DuBrock, seconded by Halblander, to approve a contract for the development of a new library website by Library Market in the amount of \$24,900.

AYES: DuBrock, Flinn, Graack, Halblander, Harkovich, Sarlo, Shimon-Hutchison, Williams.  
NAYS: None.  
MOTION CARRIED.

- C. Review and Approval of Laptop Replacement Proposals.

MOTION by Halblander, seconded by Graack, to approve a proposal from Outsource Solutions Group for the purchase of 15 Lenovo ThinkPad T16 Gen 4 laptops for public patron usage in the amount of \$24,849.75.

AYES: DuBrock, Flinn, Graack, Halblander, Harkovich, Sarlo, Shimon-Hutchison, Williams.  
NAYS: None.  
MOTION CARRIED.

- D. Report from the Nominating Committee on the recommended 2026/2027 Officer Slate.

The Nominating Committee reported the recommended slate of 2026/2027

officers as follows: Dr. Gregory Sarlo, President; Kristen Graack, Vice President; Lis DuBrock, Treasurer; Rachel Rice, Secretary.

E. Update on Annual Director Review.

Trustee surveys are due June 1<sup>st</sup>, for a review slated in July.

IX. Other.

Director Papadourakis pointed out a newly expanded Directors Report included the packets this month.

Trustee Flynn recommended that the June board meeting be pushed back a week due to anticipated trustee absences that will result in a lack of quorum. Trustees agreed to move the meeting to Thursday, June 25<sup>th</sup>.

X. Announcements.

All trustees are invited to join DPPL staff in laying a wreath at the Memorial Day service at Lake Park on May 25<sup>th</sup>.

XI. Correspondence.

XII. Adjournment.

MOTION by DuBrock, seconded by Williams, to adjourn.

AYES: DuBrock, Flinn, Graack, Halblander, Harkovich, Sarlo, Shimon-Hutchison, Williams.

NAYS: None.

MOTION CARRIED.

Then meeting adjourned at 7:51 p.m.