



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of the Regular Meeting on June 15, 2023

I. Call to Order.

The meeting was called to order at 7:05 p.m.

II. Roll Call.

Roll call indicated the following trustees were PRESENT: Lisa DuBrock, Kristen Graack, Nick Harkovich, Denise Hudec, Gregory Sarlo, Michelle Shimon-Hutchison. ABSENT: Christine Halblander, Bruce Lester. 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.

IV. Vote to allow trustees participating remotely to Vote on action items.

N/A

V. Consideration of the Agenda.

MOTION by Hudec, seconded by Shimon-Hutchison to approve the Agenda.

VOTE: AYES: DuBrock, Graack, Harkovich, Hudec, 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 -May 19, 2023.
- B. Approval of the Minutes of the Management Committee Meeting - May 19, 2023.
- C. Acceptance of Financial Reports for May, 2023.
- D. Acceptance of Reports.
 - 1. Statistics Report for May, 2023.
 - 2. Director's Report for May, 2023

MOTION by Graack, seconded by Harkovich to approve the Consent Agenda.

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

VIII. New Business.

- A. Approve Payment of Vendor Checks Report and ACH Payments \$256,361.94.

MOTION by DuBrock, seconded by Hudec to approve payment of vendor checks and ACH Payments in the amount of \$256,361.94 as listed on the vendor checks report of May 2023, and authorize Library Director Jo Bonell to transfer the amount required to the library's operating account.

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

- B. Approval of OverDrive Invoice in the amount of \$15,165.36.

MOTION by Graack, seconded by Harkovich to approve the payment to OverDrive in the amount of \$15,165.36.

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

- C. Approve 2023/2024 Library Board Meeting Dates.

MOTION by DuBrock, seconded by Graack to approve the 2023/2024 Meeting Dates as proposed.

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

- D. Approve 2023/2024 Non-Resident Fee - \$226.

MOTION by Graack, seconded by Shimon-Hutchison to approve a 2023/2024 non-resident fee in the amount of \$226.

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

IX. Other.

Trustee Hudec complimented the library team on the 2023 SRC theme and materials, Read, Roar, Repeat.

X. Announcements.

- A. July 20, 2023 Board of Trustees Meeting - 4:00 p.m.

- B. Semi-Annual Board Dinner, July 20, 2023.

- C. State of Illinois Per Capita Grant.

Director Bonell reports that we have received notice from the Secretary of State the

DPPL will be receiving a per capita grant in the amount of \$89,000 this year.

XI. Correspondence.

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

The meeting adjourned at 7:20 p.m.