



DES PLAINES PUBLIC LIBRARY
BOARD OF TRUSTEES

Minutes of the Regular Meeting
July 22, 2021

I. CALL TO ORDER

The regular meeting of the Des Plaines Public Library Board of Trustees was held by electronic remote participation on Thursday, July 22, 2021. President Gregory Sarlo called the meeting to order at 4:03 p.m.

II. ROLL CALL

Roll call indicated the following board members were present: Kristen Graack, Nicholas Harkovich, Denise Hudec, Bruce Lester, Michelle Shimon-Hutchison, Gregory Sarlo, Carol Kidd.

Absent: Christine Halblander, Vincent Rangel.

Also present: Jo Bonell, Laurie Papadourakis, Heather Imhoff, Drew Langlie, Stephanie Spetter, Michelle Meyer-Edley, John Leach.

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF THE AGENDA

MOTION by Bruce Lester, seconded by Kristen Graack, to approve the agenda as presented. ROLL CALL VOTE: AYES: Graack, Harkovich, Hudec, Lester, Shimon-Hutchison, Sarlo, NAYS: None. MOTION CARRIED.

V. PUBLIC COMMENTS AND QUESTIONS

No public comments.

VI. CONSENT AGENDA

MOTION by Nicholas Harkovich, seconded by Michelle Shimon-Hutchison, to approve Consent Agenda, as presented. ROLL CALL VOTE: AYES: Graack, Harkovich, Hudec, Lester, Shimon-Hutchison, Sarlo, NAYS: None. MOTION CARRIED.

VII. NEW BUSINESS

- A. Approve Payment of Vendor Checks Report and ACH Payments - \$126,152.91 [Action Item]

MOTION by Kristen Graack, seconded by Denise Hudec, to approve payment of vendor checks and ACH Payments in the amount of \$126,152.91, as listed on the vendor checks report of June 2021 and authorize Library Director Jo Bonell to have transferred the amount required to the library's operating account. ROLL CALL VOTE: AYES: Graack, Harkovich, Hudec, Lester, Shimon-Hutchison, Sarlo. NAYS: None. MOTION CARRIED.

- B. Approve EBSCO - \$25,999.14. [Action Item]

MOTION by Kristen Graack, seconded by Denise Hudec, to approve payment to EBSCO in the amount of \$5,999.14. ROLL CALL VOTE: AYES: Graack, Harkovich, Hudec, Lester, Shimon-Hutchison, Sarlo. NAYS: None. MOTION CARRIED.

Trustee Christine Halblander entered the meeting at 4:13 p.m.

IX. ANNOUNCEMENTS.

Library Director Jo Bonell announced that library employee Steven Giese was awarded Reference Services by the Illinois Library Association. He will be honored at the 2021 ILA Annual Conference. Trustee Bruce Lester stated that Steven is an outstanding, customer service oriented, patient and kind librarian. Trustee Denise Hudec seconded that statement.

Library Director Jo Bonell mentioned that the Directors Report now included Comings & Goings and Grants & Donations.

X. CORRESPONDENCE.

None.

XI. OTHER.

President Sarlo stated that Executive Session would be postponed to the August 19, 2021 meeting.

The August board meeting will be held in Conference Room B.

XII ADJOURNMENT

MOTION by Bruce Lester, seconded by Kristen Graack, to adjourn the regular meeting. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

Meeting adjourned at 4:25 p.m.

Minutes prepared by Carol Kidd.