

**BOARD OF TRUSTEES
Minutes for the Regular Meeting of December 15, 2022**

I. Call to Order.

The meeting was called to order at 7:02 p.m.

II. Roll Call.

Roll call indicated the following board members were PRESENT: Lisa DuBrock, Kristen Graack, Denise Hudec, Gregory Sarlo, Nicholas Harkovich, Michelle Shimon-Hutchison; ABSENT: Christine Halblander, Bruce Lester; ALSO PRESENT: Jo Bonell, Heather Imhoff, Michelle Meyer-Edley, Joanie Sebastian, Stephanie Spetter, John Leach

III. Pledge of Allegiance.

IV. Vote to invoke the Remote Participation Policy.

Not Necessary

V. Consideration of the Agenda.

MOTION by Graack, seconded by Shimon-Hutchison to accept the agenda. VOTE: AYES: DuBrock, Graack, Halblander, 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 – November 17, 2022
- B. Approval of the Minutes of the Management Committee- November 17, 2022
- C. Acceptance of Financial Reports for November 2022.
- D. Acceptance of Reports.
 - 1. Statistics Report for November 2022
 - 2. Director's Report for November 2022

MOTION by Graack, seconded Hudec by to accept the consent agenda, with the exception

of D1. VOTE: AYES: DuBrock, Graack, Halblander, Harkovich, Hudec, Sarlo, Shimon-Hutchison; NAYS: None; MOTION CARRIED

MOTION by DuBrock, seconded by Harkovich to accept D1. VOTE: AYES: DuBrock, Graack, Halblander, Harkovich, Hudec, Sarlo, Shimon-Hutchison; NAYS: None; MOTION CARRIED

VIII. New Business.

- A. Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$126,310.37

MOTION by Hudec, seconded by Graack to approve payment of vendor checks and ACH Payments in the amount of \$126,310.37 as listed on the vendor checks report of November 2022 and authorize Library Director Jo Bonell to transfer the amount required to the library's operating account.

- B. Final review and approval of 2023-2025 Strategic Goals

MOTION by DuBrock, seconded by Graack to accept the 2023-2025 Strategic Goals as presented. VOTE: AYES: DuBrock, Graack, Halblander, Harkovich, Hudec, Sarlo, Shimon-Hutchison; NAYS: None; MOTION CARRIED

- C. Review of Communico quote for contract renewal.

MOTION by Hudec, seconded by Graack to accept the proposed Communico contract. VOTE: AYES: DuBrock, Graack, Halblander, Harkovich, Hudec, Sarlo, Shimon-Hutchison; NAYS: None; MOTION CARRIED

IX. Other. (7:45 p.m.)

President Sarlo stated the first step in the buildout of the new Creative Space, beginning in 2023, will take place in early 2023. The architect will present plans to the Building and Grounds committee at a to-be-called meeting. He encourages all trustees to attend that meeting. There will then be a motion out of committee at a full board meeting, and subsequent vote on proceeding.

X. Announcements.

Director Bonell announced that DPPL has been named a 5-Star library in the national Library Journal 2022 Index of Star Libraries. This places DPPL in the top 2% of libraries in the nation and comes at a time when the library's circulation has already surpassed 1 million year to date. She thanks the board, community that supports the library and the dedicated staff, including library department heads Laurie Papadourakis, Joanie Sebastian, Stephanie Spetter, Michelle Meyer-Edley and Heather Imhoff.

The January 2023 meeting has been moved forward one week to Thursday January 12th.

XI. Correspondence.

None

XII. Executive Session the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the public body.

Cancelled, to be rescheduled in January 2023.

XIII. Adjournment.

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

The meeting adjourned at 7:19 p.m.