



DES PLAINES PUBLIC LIBRARY
BOARD OF TRUSTEES

Minutes of the Regular Meeting
December 16, 2021

Vincent Rangel stated that as Vice President he determined that it was not practical or prudent to schedule an in-person meeting due to the Covid-19 pandemic. Therefore, the meeting would be held virtually and in accordance with state statute.

I. CALL TO ORDER

The regular meeting of the Des Plaines Public Library Board of Trustees was held by electronic remote participation on Thursday, December 16, 2021. Vice President Vincent Rangel called the meeting to order at 7:04 p.m.

II. ROLL CALL

Roll call indicated the following board members were present: Lisa DuBrock, Kristen Graack, Denise Hudec, Bruce Lester, Vincent Rangel, Carol Kidd.

Absent: Christine Halblander, Nicholas Harkovich, Michelle Shimon-Hutchison, Gregory Sarlo,

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

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF THE AGENDA

MOTION by Kristen Graack, seconded by Denise Hudec, to approve the agenda as presented. ROLL CALL VOTE: AYES: DuBrock, Graack, Hudec, Lester, Rangel. NAYS: None. MOTION CARRIED.

V. PUBLIC COMMENTS AND QUESTIONS

No public comments.

VI. CONSENT AGENDA

MOTION by Bruce Lester, seconded by Kristen Graack, to approve Consent Agenda items, as presented. ROLL CALL VOTE: AYES: DuBrock, Graack, Hudec, Lester, Rangel. NAYS: None. MOTION CARRIED.

VII. NEW BUSINESS

- A. Approve Payment of Vendor Checks Report and ACH Payments - \$237,500.00 [Action Item]

MOTION by Kristen Graack, seconded by Lisa DuBrock, to approve payment of vendor checks and ACH Payments in the amount of \$237,500.00, as listed on the vendor checks report of November 2021 and authorize Library Director Jo Bonell to have transferred the amount required to the library's operating account. ROLL CALL VOTE: AYES: DuBrock, Graack, Hudec, Lester, Rangel. NAYS: None. MOTION CARRIED.

- B. Approve Per Capita Grant Application. [Action Item]

MOTION by Bruce Lester, seconded by Kristen Graack, to approve the Per Capita Grant Application, as presented. ROLL CALL VOTE: AYES: DuBrock, Graack, Hudec, Lester, Rangel. NAYS: None. MOTION CARRIED.

C. Approve Illinois Library Presents – Intergovernmental Agreement.
[Action Item]

Library Director Jo Bonell explained that this was an agreement between the Des Plaines Public Library and other libraries, forming a mini-consortium, to contract with virtual speakers and authors and share the costs among the group.

Trustee Kristen Graack asked how many libraries were participating in the consortium and Library Director Jo Bonell responded 11 libraries.

Trustees Lisa DuBrock and Kristen Graack asked Library Director Jo Bonell to report results of this program in six-months.

MOTION by Denise Hudec, seconded by Lisa DuBrock, to approve the Illinois Library Presents Intergovernmental Agreement and report back to the board in six-months on the results of the programs. ROLL CALL VOTE: AYES: DuBrock, Graack, Hudec, Lester, Rangel. NAYS: None. MOTION CARRIED.

D. Resolutions. [Action Item]
1. Appropriation and Levy.

MOTION by Kristen Graack, seconded by Denise Hudec to approve the Resolutions with the Appropriation and Levy and deliver to the Des Plaines City Clerk. ROLL CALL VOTE: AYES: DuBrock, Graack, Hudec, Lester, Rangel. NAYS: None. MOTION CARRIED.

VIII. ANNOUNCEMENTS.

Library Director Jo Bonell reported that the Des Plaines Public Library was a starred library in the Library Journal.

IX. CORRESPONDENCE.

None.

X. OTHER.

None.

MOTION by Denise Hudec, seconded by Kristen Graack, to enter into Executive Session at 7:33 p.m. ROLL CALL VOTE: AYES: DuBrock, Graack, Hudec, Lester, Rangel. NAYS: None. MOTION CARRIED.

XI EXECUTIVE SESSION

- A. Probable or Imminent Litigation.
- B. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.

The Board reconvened at 7:40 p.m.

XII. EXECUTIVE SESSION ACTION

- A. Probable or Imminent Litigation.
- B. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.

MOTION by Bruce Lester, seconded by Lisa DuBrock, to accept the check proceeds in litigation.

Meeting adjourned at 7:42 p.m.

Minutes prepared by Carol Kidd.