

Mount Prospect Public Library  
Board of Library Trustees

**Regular Board Meeting  
January 16, 2020  
Minutes**

1. Call to Order

Notice of the time of the meeting and agenda having been posted on the library bulletin board and one other public place forty-eight hours prior to the meeting as required by law, the meeting was called to order at 7:05 p.m. by Sylvia Haas, President.

2. Roll Call

**Present:** Marie Bass, Michael Duebner, Sylvia Fulk, Terri Gens, Brian Gilligan, Sylvia Haas

**Absent:** None

**Staff Present:** Jennifer Amling, Karen Almeleh, Anne Belden, Su Reynders, Wendy Temko

**Visitors:** None

3. Audience to Visitors

No visitors were present.

4. Consent Agenda

a. Approve Minutes of Committee of the Whole Meeting of December 17, 2019

b. Approve Minutes of Regular Board Meeting of December 19, 2019

c. Treasurer's Report and Approval of December 2019 Bills

Motion was made by Trustee Duebner and seconded by Trustee Bass to approve the Consent Agenda as presented. Roll Call Vote: AYES: Bass, Duebner, Fulk, Gens, Gilligan, Haas. NAYS: None. ABSTAIN: None. ABSENT: None. Motion carried.

5. Preview of 2019 Annual Report

Jennifer Amling, Head of Community Services, presented a draft of the 2019 annual report, answered questions, and received suggestions.

6. 2019 Year-End Financial Review

Karen Almeleh, Head of Business Operations, reviewed the 2019 year-end financials, answered questions, and received suggestions.

7. Next Steps for Appointing a New Trustee to Fill the Vacancy

Trustees agreed to defer the discussion to the February 6, 2020 Committee of the Whole meeting.

8. 2020 Committee Meetings and Assignments

Trustees agreed to defer the discussion to the February 6, 2020 Committee of the Whole meeting.

9. South Branch Expansion Possibilities

Trustees reviewed preliminary information about the possibility to expand the South Branch location at the Community Connections Center in partnership with the Village of Mount Prospect. Trustees agreed to continue the exploration of expansion, as it would provide opportunities for expanded hours, programs, and library space, all which will benefit the community. A final decision will be made when final costs and details are identified and agreed upon with the Village.

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10. Executive Director Report

Executive Director Reynders reviewed the report and answered questions.

11. Closed Session

Motion was made by Trustee Duebner and seconded by Trustee Gilligan to adjourn to closed session at 7:50 p.m. as pursuant to 5 ILCS 120/2 (c) (21), discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and as pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Voice vote carried.

12. Reconvene Open Session

President Haas reconvened the regular meeting at 8:10 p.m.

Motion was made by Trustee Haas and seconded by Trustee Fulk to approve and release the written minutes for the closed session of the regular Board meeting on June 20, 2019. Voice vote carried.

13. Trustee Reports

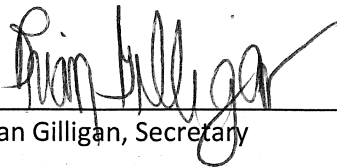
No reports.

14. Calendar items

Friends Book Sale – January 18 and 19  
Foundation Board Meeting – January 27 – Marie Bass  
Cookies and More with the Board – January – Terri Gens  
Shining Stars Gala – Saturday, February 1  
Committee of the Whole Meeting – February 6  
Regular Board Meeting – February 20  
Foundation Board Meeting – February 24 – Michael Duebner  
Cookies and More with the Board – February – Sylvia Haas  
Mini Golf @ MPPL – March 7

15. Adjournment

Regular meeting adjourned at 8:15 p.m.



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Brian Gilligan, Secretary

Approved as submitted 02/20/20