

Regular Board Meeting
June 17, 2021
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 7:00 p.m. by Michael Duebner, President.

2. Roll Call

Present: Marie Bass, Michael Duebner, Sylvia Fulk, Brian Gilligan, Rosemary Groenwald
Absent: Sylvia Haas, Kristine O'Sullivan
Staff Anne Belden, Jo Broszczak, Su Reynders, Suzanne Yazel
Visitors: None

3. Public Comment

None.

4. President's Report

President Duebner read the David C. Jepson Resolution of Appreciation aloud.

5. Consent Agenda

- a. Approve Minutes of Regular Board Meeting of May 20, 2021
- b. Approve Minutes of Committee of the Whole Meeting of June 3, 2021
- c. Approve May 2021 Bills and Financial Reports
- d. Approve David C. Jepson Resolution of Appreciation
- e. Approve bid for Boiler B Replacement

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

6. Committee Appointments 2021-2022

President Duebner appointed the committee members:

- Finance: Trustee Gilligan, Chair; Trustee Fulk
- Personnel: Trustee Bass, Chair; Trustee Gilligan
- Outreach/Engagement: Trustee Haas, Chair; Trustee Groenwald; Trustee O'Sullivan

President Duebner reported that the Outreach/Engagement Committee is a new ad hoc committee designed to identify and develop opportunities to connect with residents for future Board and or committee roles from all segments of the Village. He requested that the committee draft their own charter (name, founding document, mission, responsibilities, etc.) as the first order of business and present to the full Board at the August or September Board meeting.

7. Brand Refresh Update

Director Reynders shared progress on the brand refresh project and showed a presentation from Simple Truth that outlined the new brand strategy, messaging, and identity.

8. Strategic Plan Timeline

Trustees reviewed the strategic planning timeline and process and generally agreed with the proposal, including hiring a facilitator, soliciting significant community input, and completing the plan between January and June 2022.

9. Executive Director Report

Director Reynders presented her report and answered questions.

10. May 2021 Library Report

Director Reynders confirmed that children in unincorporated areas can apply for a MPPL reciprocal library card through the Cards 4 Kids Act. Trustee Groenwald shared a compliment regarding outdoor summer reading sign up.

11. Trustee Reports and Comments

Director Reynders verified that the Second Quarter Financial Review and the 2020 Audit will be conducted at the July 15 Regular Board meeting.

12. Upcoming Meetings and Events Calendar

- a. Friends Book Sale – June 26 and 27
- b. No July 1 Committee of the Whole meeting
- c. Regular Board Meeting – July 15
 - i. Second Quarter Financial Review
 - ii. 2020 Audit Presentation

13. Executive Session

Motion was made by Trustee Duebner and seconded by Trustee Gilligan to adjourn to closed session per 5 ILCS 120/2 (c) (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body at 8:07 p.m. Voice vote carried.

14. Reconvene Open Session

Open session was reconvened at 8:23 p.m.

15. Adjournment

Motion was made by Trustee Duebner and seconded by Trustee Fulk to adjourn the meeting at 8:24 p.m. Voice vote carried.



Marie Bass, Secretary

Approved as submitted 07/15/2021