

**Special Board Meeting
September 2, 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 7:02 p.m. by Michael Duebner, President.

2. Roll Call

Present: Marie Bass, Michael Duebner, Sylvia Fulk, Brian Gilligan [arrived at 7:20 p.m.],
Rosemary Groenwald, Sylvia Haas, Kristine O’Sullivan

Absent: None

Staff Present: Karen Almeleh, Jo Broszczak, Christine McKinley, Su Reynders, Suzanne Yazel

Visitors: None

3. Public Comment

There was no public comment.

4. Closed Session

Motion was made by Trustee Groenwald and seconded by Trustee Bass 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 7:02 p.m. Voice vote carried.

5. Reconvene Open Session

Open session was reconvened at 8:03 p.m.

6. 2022 Draft Budget Review

President Duebner opened the budget review with a statement about the importance of Trustee’s responsibility to approve a budget that gives the appropriate spending authority to staff, provides excellent library services to the community, and does not place an undue burden on Mount Prospect taxpayers.

Due to the continued increase in COVID-19 cases, Director Reynders announced that all programming will be held virtually and there will be no open public meeting room use for the remainder of 2021.

Director Reynders presented the draft 2022 working budget and answered questions about specific expenditures and library services. Trustees conducted an extensive discussion about the salary benchmarking study that was completed in 2020 and about salaries moving forward.

Trustees directed Director Reynders to make some minor amendments by allocating funds from salaries to public services.

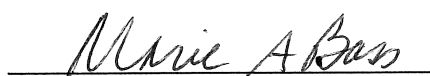
7. Upcoming Meetings and Events Calendar

- a. Regular Board Meeting – September 16
- b. Foundation Board Meeting – September 27 – Brian Gilligan

Mount Prospect Public Library
Board of Library Trustees
10 S. Emerson Street | Mount Prospect, IL 60056

8. Adjournment

Motion was made by Trustee Fulk and seconded by Trustee Haas to adjourn the Special Board meeting at 9:00 p.m. Voice vote carried.



Marie A. Bass, Secretary

Approved as submitted 09/16/2021