

**Regular Board Meeting  
June 16, 2022  
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, Sylvia Haas [arrived at 7:07 p.m.], Kristine O'Sullivan  
Absent: None  
Staff Present: Anne Belden, Jo Broszczak, Su Reynders, Suzanne Yazel  
Visitors: Patrick McEwen [arrived at 7:40 p.m.]

3. Public Comment

Patrick McEwen, resident of Mount Prospect, commented on library displays at 8:00 p.m.

4. President's Report

No report.

5. Consent Agenda

- a. Minutes of Regular Board Meeting of May 19, 2022
- b. May 2022 Bills and Financial Reports

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

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

6. New Business

a. Committee Appointments 2022-2023

President Duebner asked if there were any preferences or changes to the current slate of committee members. Trustees agreed to remain on their current committees.

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

b. Review and Approve Strategic Plan

Director Reynders presented the draft Strategic Plan including a one-page document that provided a quick reference of the plan. The Board reviewed and made minor recommendations to the plan.

Motion was made by Trustee Haas and seconded by Trustee Fulk to approve the Strategic Plan as amended. Voice vote carried.

- c. Review Electronic Meetings Policy  
Executive Director Su Reynders explained that our current Bylaws already has guidelines for meeting electronically. Board agreed at this time no changes to our policy is required.

7. Executive Director Report

Director Reynders reported that the replacement of the outdoor electronic sign and the additional 24/7 hold lockers are expected to be completed in July. She shared that the Hinaber family will hold a Remembrance to honor former Library Trustee Jackie Hinaber on Saturday, July 9 from 1-3 p.m. in Meeting Room A. Everyone is welcome to attend.

Trustees reviewed the Monthly Library Report and asked questions. Trustee O'Sullivan commented on the huge attendance for adult programming in May.

8. Trustee Reports and Comments

Trustee Groenwald attended the Foundation Board meeting on May 23. The Foundation Board reported that they are in good financial shape.


9. Upcoming Meetings and Events Calendar

- a. Foundation Board Meeting – June 27 – Sylvia Haas
- b. Committee of the Whole – July 7 – Canceled
- c. Regular Board Meeting – July 21
  - i. Audit Presentation
  - ii. Second Quarter Financial Review
- d. No Foundation Board Meeting held in July

Trustee Haas volunteered to attend the Foundation Board meeting on June 27. The Committee of the Whole meeting for July 7 has been canceled.

10. Adjournment

Motion was made by Trustee Haas and seconded by Trustee Gilligan to adjourn the Regular Board meeting at 8:12 p.m. Voice vote carried.

  
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Kristine O'Sullivan, Secretary

Approved as submitted 07/21/2022