

Regular Board Meeting
February 16, 2023
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, Rosemary Groenwald, Kristine O'Sullivan

Absent: Sylvia Haas

Staff Present: Anne Belden, Jo Broszczak, Su Reynders, Suzanne Yazel

Visitors: Eric Bertolozzi, Friends of the Mount Prospect Public Library
Mary Anne Benden

3. Public Comment

There was no public comment.

4. President's Report

No report.

5. Resolution of Appreciation – Mount Prospect Public Library Foundation

Michael Duebner read aloud the Resolution of Appreciation for the Mount Prospect Public Library Foundation.

6. Resolution of Appreciation – Friends of the Mount Prospect Public Library

Michael Duebner read aloud the Resolution of Appreciation for the Friends of the Mount Prospect Public Library.

On behalf of the Library Board, Michael Duebner thanked Vice President Eric Bertolozzi and the Friends of the Mount Prospect Public Library for their continued work and support of the library.

7. Consent Agenda

- a. Minutes of Regular Board Meeting of January 19, 2023
- b. January 2023 Bills and Financial Reports
- c. Resolution of Appreciation Mount Prospect Public Library Foundation
- d. Resolution of Appreciation Friends of the Mount Prospect Public Library
- e. 2023 Non-Resident Card Fee of \$470.00
- f. 2022 Illinois Public Library Annual Report (IPLAR)

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

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

8. New Business

None.

9. Executive Director Report

Executive Director Su Reynders reported that the Board will review floor plan options for the Master Facility Plan project at the March 16 Regular Board meeting.

10. Trustee Reports and Comments

Rosemary Groenwald attended the Foundation Board meeting on January 23 and reported that Priscilla Maniscalco has resigned from the Foundation Board. Also, Trustee Groenwald reported the Foundation will host the Mini Golf event on March 11.

11. Upcoming Meetings and Events Calendar

- a. February 27 – Foundation Board Meeting – Michael Duebner
- b. March 2 – Committee of the Whole Meeting – Cancelled
- c. March 16, 7:00 p.m. – Regular Board Meeting
 - i. Review closed session minutes and recordings
- d. No Foundation Board Meeting held in March

Michael Duebner volunteered to attend the February 27 Foundation Board meeting.

12. Adjournment

Motion was made by Trustee Bass and seconded by Trustee Duebner to adjourn the Regular Board meeting at 7:27 p.m. Voice vote carried.



Kristine O'Sullivan, Secretary

Approved as submitted 03/16/2023