

**Regular Board Meeting
May 19, 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, Kristine O'Sullivan
Absent: None
Staff Present: Anne Belden, Jo Broszczak, Su Reynders, Suzanne Yazel
Visitors: None
3. Public Comment
There was no public comment.
4. President's Report
No report.
5. Officer Elections 2022-2023
 - a. Motion was made by Trustee Haas and seconded by Trustee Gilligan to open the nominations for President. Trustee Duebner was nominated for the position of President. Motion was made by Trustee Fulk and seconded by Trustee Gilligan to elect Trustee Duebner for President. Voice vote carried.
 - b. Motion was made by Trustee Haas and seconded by Trustee Fulk to open the nominations for Vice President. Trustee Bass was nominated for the position of Vice President. Motion was made by Trustee Groenwald and seconded by Trustee Fulk to elect Trustee Bass for Vice President. Voice vote carried.
 - c. Motion was made by Trustee Groenwald and seconded by Trustee Fulk to open the nominations for Treasurer. Trustees discussed the change from the previous Secretary/Treasurer position and affirmed that Trustee Gilligan would be eligible to serve another term. Trustee Gilligan was nominated for the position of Treasurer. Motion was made by Trustee Fulk and seconded by Trustee Groenwald to elect Trustee Gilligan for Treasurer. Voice vote carried.
 - d. Motion was made by Trustee Fulk and seconded by Trustee Haas to open the nominations for Secretary. Trustee O'Sullivan was nominated for the position of Secretary. Motion was made by Trustee Haas and seconded by Trustee Groenwald to elect Trustee O'Sullivan for Secretary. Voice vote carried.

6. Consent Agenda

- a. Minutes of Committee of the Whole Meeting of April 20, 2022
- b. Minutes of Regular Board Meeting of April 21, 2022
- c. Minutes of Committee of the Whole Meeting of April 25, 2022
- d. April 2022 Bills and Financial Reports
- e. Library Closing at 5 p.m. on July 22 for Mount Prospect Downtown Block Party

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

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

7. New Business

- a. Trustees discussed and suggested several changes to the Public Comment and Participation Policy. The updated policy will be posted on the public website and displayed for visitors attending Board meetings.

Motion was made by Trustee Haas and seconded by Trustee Bass to approve the Public Comment and Participation Policy as amended. Voice vote carried.

- b. Director Reynders presented the Strategic Plan Initiatives as well as the draft Mission, Vision, and Values Statements. Trustees discussed and made recommendations to the Strategic Initiatives. The draft Strategic Plan will be presented at the June 16 Regular Board meeting.

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

8. Executive Director Report

Trustees reviewed the April 2022 Library Activity Report. Director Reynders mentioned that June is pride month, and the library will be offering a variety of displays and programming.

9. Trustee Reports and Comments

Trustee Haas attended the Foundation Board Meeting on April 26 and reported on the raffle results.

Trustees discussed the legality of attending Board meetings virtually, both during the current state Emergency status, and during normal times. The Board agreed to continue to discuss the topic and review electronic meeting policies at the June 16 meeting.

10. Upcoming Meetings and Events Calendar

- a. Foundation Board Meeting – May 23 – Rosemary Groenwald
- b. ~~Committee of the Whole Meeting – June 2 – Canceled~~
- c. Regular Board Meeting – June 16
 - i. Review draft Strategic Plan
 - ii. Committee Appointments 2022-2023
- d. Foundation Board Meeting – June 27 – Brian Gilligan

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

Trustees agreed to cancel the June 2 Committee of the Whole meeting to review and possibly approve the draft strategic plan at the June 16 Regular Board meeting.

11. Adjournment

Motion was made by Trustee Haas and seconded by Trustee Groenwald to adjourn the Regular Board meeting at 8:20 p.m. Voice vote carried.



Kristine O'Sullivan, Secretary

Approved as submitted 06/16/2022