

Regular Board Meeting  
May 18, 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 7:00 p.m. by Marie Bass, Vice President.

2. Swearing in of Newly Elected Trustees by Village Clerk Karen Agoranos

Mount Prospect Village Clerk Karen Agoranos swore in Marie Bass, Mary Anne Benden, Sylvia Haas, and Brian Gilligan.

3. Roll Call

Present: Marie Bass, Mary Anne Benden, Sylvia Fulk, Brian Gilligan, Rosemary Groenwald, Sylvia Haas, Kristine O'Sullivan

Absent: None

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

Visitors: Village Clerk Karen Agoranos, 4 visitors

4. Officer Elections 2023-2024

a. Office of Board President

Vice President opened the nominations for President. Trustee Benden nominated Marie Bass for President and Trustee Gilligan seconded the nomination. Vice President closed the nominations and called for a vote on Marie Bass for President.

Roll Call Vote: AYES: Bass, Benden, Fulk, Gilligan, Groenwald, Haas, O'Sullivan. NAYS: None. ABSENT: None. ABSTAIN: None. Motion carried.

b. Office of Vice President

President opened the nominations for Vice President. Trustee Haas nominated Kristine O'Sullivan for Vice President and Trustee Fulk seconded the nomination. President closed the nominations and called for a vote on Kristine O'Sullivan for Vice President.

Roll Call Vote: AYES: Bass, Benden, Fulk, Gilligan, Groenwald, Haas, O'Sullivan. NAYS: None. ABSENT: None. ABSTAIN: None. Motion carried.

c. Office of Treasurer

President opened the nominations for Treasurer. Trustee Groenwald nominated Brian Gilligan for Treasurer and Trustee O'Sullivan seconded the nomination. President closed the nominations and called for a vote on Brian Gilligan for Treasurer.

Roll Call Vote: AYES: Bass, Benden, Fulk, Gilligan, Groenwald, Haas, O'Sullivan. NAYS: None. ABSENT: None. ABSTAIN: None. Motion carried.

d. Office of Secretary

President opened the nominations for Secretary. Trustee Benden nominated Sylvia Fulk for Secretary and Trustee Groenwald seconded the nomination. President closed the nominations and called for a vote on Sylvia Fulk for Secretary.

Roll Call Vote: AYES: Bass, Benden, Fulk, Gilligan, Groenwald, Haas, O'Sullivan. NAYS: None. ABSENT: None. ABSTAIN: None. Motion carried.

5. President's Report

President Bass thanked the trustees for their vote to serve as Library Board President.

6. Public Comment

There was no public comment.

7. Consent Agenda

- a. Minutes of Regular Board Meeting of April 20, 2023
- b. April 2023 Bills and Financial Reports
- c. Library Closing at 5 p.m. on July 21 for Mount Prospect Downtown Block Party

Trustee Groenwald asked about the April 21 expense for the HVAC project and where it should be reflected on the financial reports.

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

8. Review and Approval of Donation Policy

Trustees reviewed and discussed the draft Gift and Donation Policy. Amendments requested were to replace "Library" with "library staff" in section II.A and to separate section IV.B.2 into two sections for easier reading.

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

9. Master Plan Update and Decision Timeline

Director Reynders presented a status update on the master facility plan project that included a timeline when decisions would need to be made. Costs will be received from the architect in

June. The Board will review the phases and funding in July and August and be prepared to make a decision on Project #1 by September.

10. Executive Director Report

Director Reynders reviewed the highlights of the monthly library report and strategic plan progress and answered questions. Su reported that June is Pride Month, and the library will be offering a variety of programming.

11. Trustee Reports and Comments

Trustee Groenwald attended the April 24 Foundation Board meeting and reported that the mini golf fundraiser event had an all-time high number of golfers.

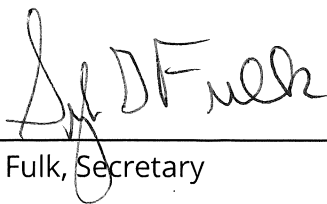
12. Upcoming Meetings and Events Calendar

- a. May 22 – Foundation Board Meeting – Marie Bass
- b. June 1, 7:00 p.m. – Committee of the Whole Meeting
  - i. New Trustee Orientation
- c. June 15, 7:00 p.m. – Regular Board Meeting
  - i. Committee Appointments 2023-2024
- d. June 26 – Foundation Board Meeting – Open

Sylvia Haas volunteered to attend the Foundation Board meeting on June 26.

13. Adjournment

Motion was made by Trustee Benden and seconded by Trustee Groenwald to adjourn the Regular Board meeting at 8:21 p.m. Voice vote carried.



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Sylvia Fulk, Secretary

Approved as amended 06/15/2023