

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

Regular Board Meeting  
June 15, 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, President.

2. Roll Call

Present: Marie Bass, Sylvia Fulk, Brian Gilligan [via Zoom], Rosemary Groenwald, Sylvia Haas, Kristine O'Sullivan

Absent: Mary Anne Benden

Staff Present: Anne Belden, Jo Broszczak, Charles Celander, Julie Collins, Dan Criscione, Su Reynders

Visitors: None

Trustees agreed to allow Trustee Gilligan to join the meeting virtually as per 5 ILCS 120/7.

3. Public Comment

There was no public comment.

4. President's Report

President Bass reported that Governor J.B. Pritzker signed House Bill 2789 which prohibits the banning of books in public schools and libraries.

President Bass shared the sad news of the passing of Foundation Vice President Burt Schultz. Burt joined the Mount Prospect Public Library Foundation in 2002 volunteering on the "dialing for votes" to help get the library expansion referendum passed. A celebration of life for Burt Schultz is being planned for late summer.

5. Consent Agenda

- a. Minutes of Regular Board Meeting of May 18, 2023
- b. Minutes of Committee of the Whole Meeting of June 1, 2023
- c. May 2023 Bills and Financial Reports

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

6. Committee Appointments 2023-2024

President Bass appointed committee members as follows:

- Finance: Trustee Gilligan, Chair; Trustee Bass, Trustee Fulk, Trustee Groenwald
- Personnel: Trustee Bass, Chair; Trustee Groenwald, Vice Chair; all trustees will serve

7. Executive Director Report

Research Technology Assistant Charles Celander, Department Head Julie Collins, and Technology Librarian Dan Criscione gave a presentation on the Mac Studio computers. The Board expressed enthusiasm and thanked the Research staff for the informative presentation.

Director Reynders reviewed the highlights of the monthly library report and strategic plan progress and answered questions. She reported that the structure and sealants project bid will be published on June 16, and the Board will be asked to approve the winning bid(s) at the July Regular Board meeting.

8. Trustee Reports and Comments

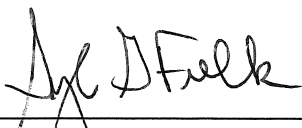
None.

9. Upcoming Meetings and Events Calendar

- a. June 26 – Foundation Board Meeting – Sylvia Haas
- b. July 6 – Committee of the Whole Meeting – cancelled
- c. July 20, 7:00 p.m. – Regular Board Meeting
  - i. Audit Presentation, 2<sup>nd</sup> Quarter Financial Review, capital projects funding
- d. No Foundation Board Meeting held in July

10. Adjournment

Motion was made by Trustee Groenwald and seconded by Trustee O'Sullivan to adjourn the Regular Board meeting at 7:40 p.m. Voice vote carried.

  
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Sylvia Fulk, Secretary

Approved as submitted 07/20/2023