

Regular Board Meeting
February 15, 2024
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 Marie Bass, President.

2. Roll Call

Present: Marie Bass, Mary Anne Benden, Sylvia Fulk, Brian Gilligan [arrived at 7:06 p.m.], Rosemary Groenwald, Sylvia Haas, Kristine O'Sullivan

Absent: None

Staff Present: Stephen Barnes, Anne Belden, Jo Broszczak, Tom Garvin, Malachi Kohlwey, Su Reynders. Steph Wolferman, Suzanne Yazel

Visitors: Gail Bajkowski, Foundation President; Pat Klawitter, Friends President; John Shales, Shales McNutt Construction

3. Public Comment

There was no public comment.

4. Resolution of Appreciation – Mount Prospect Public Library Foundation

Marie Bass read aloud the Resolution of Appreciation for the Mount Prospect Public Library Foundation, and Foundation President Gail Bajkowski thanked the library.

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

Marie Bass read aloud the Resolution of Appreciation for the Friends of the Mount Prospect Public Library, and Friends President Pat Klawitter thanked the library.

6. Consent Agenda

- a. Minutes of Regular Board Meeting of January 18, 2024
- b. January 2024 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. 2024 Non-Resident Card Fee of \$480.00
- f. 2023 Illinois Public Library Annual Report (IPLAR)

Motion was made by Trustee Groenwald and seconded by Trustee O'Sullivan 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.

7. Approve Project A Renovation Bids and Budget

John Shales, President of Shales McNutt Construction presented the results from the bid opening on January 30 for the Project A interior renovation.

Motion was made by Trustee O'Sullivan and seconded by Trustee Haas to approve the bids and budget as presented for the Project A interior renovation. Roll Call Vote: AYES: Bass, Benden, Fulk, Gilligan, Groenwald, Haas, O'Sullivan. NAYS: None. ABSENT: None. ABSTAIN: None. Motion carried.

8. Youth Partnerships/Outreach Presentation

Youth Department Head Steph Wolferman and Early Childhood Outreach Librarian Stephen Barnes gave a presentation highlighting the library's early childhood outreach relationships with schools and organizations in the community. The Youth Outreach Team is committed to providing the bridge between the library and the schools for children from birth to fifth grade and their educators.

9. Staff Engagement Survey Results

Human Resources Manager Suzanne Yazel gave an executive summary presentation on the Employee Engagement Survey. Suzanne reported the strengths, opportunities, and recommendations collected from the survey including that MPPL staff are passionate in serving the Mount Prospect community.

10. Executive Director Report

Executive Director Su Reynders reported that former Library Trustee Laura Luteri recently passed away and that a Celebration of Life will be held on Saturday, February 24.

11. Trustee Reports and Comments

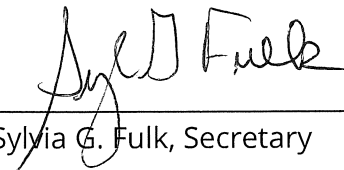
Trustee O'Sullivan attended the Foundation Board meeting on January 22 and reported the Foundation will host the Mini Golf Fundraiser on March 16.

12. Upcoming Meetings and Events Calendar

- a. February 26 – Foundation Board Meeting – Marie Bass
- b. March 7 – Committee of the Whole Meeting – canceled
- c. March 21, 7:00 p.m. – Regular Board Meeting
 - i. Review closed session minutes and recordings
- d. March 25 – Foundation Board Meeting – Mary Anne Benden

13. Adjournment

Motion was made by Trustee Benden and seconded by Trustee Groenwald to adjourn the Regular Board meeting at 8:09 p.m. Voice vote carried.



Sylvia G. Fulk, Secretary

Approved as submitted 03/21/2024