

Regular Board Meeting
April 18, 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 7:01 p.m. by Kristine O'Sullivan, Vice President.

2. Roll Call

Present: Sylvia Fulk, Brian Gilligan, Rosemary Groenwald, Kristine O'Sullivan
Absent: Marie Bass, Mary Anne Benden, Sylvia Haas
Staff Present: Angela Baker, Anne Belden, Jo Broszczak, Malachi Kohlwey, Su Reynders, Suzanne Yazel
Visitors: None

3. Public Comment

There was no public comment.

4. President's Report

No report.

5. Consent Agenda

- a. Minutes of Regular Board Meeting of March 21, 2024
- b. March 2024 Bills and Financial Reports

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

6. Business Partnerships/Outreach Presentation

Business Librarian Angela Baker gave a presentation highlighting the library's business partnerships and outreach efforts. She detailed ways the library provides resources and offers networking opportunities for operating a small business, including the relaunch of the "Mount Prospect Entrepreneurs Initiative Panel Discussion" program.

7. First Quarter Financial Review

Finance Manager Malachi Kohlwey reviewed the first quarter of 2024 revenue and expenditures and answered questions. He reported the library has received 50% of its annual projected property tax revenue in the first quarter.

8. Executive Director Report

Executive Director Su Reynders reviewed the highlights of the monthly library report and the CCS and Renovation monthly update and answered questions. She reported that library programming statistics continue to steadily increase, including our outreach endeavors. She reported that results from the 2023 Village Community Survey showed that the library scored 90% on the overall quality of library services.

9. Trustee Reports and Comments

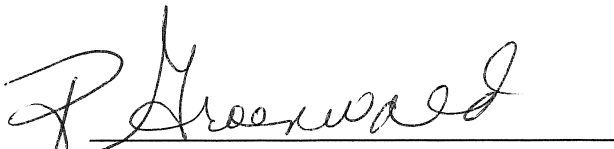
Trustee Sylvia Fulk reported that the Friends Book Sale is being held on April 20 and 21.

10. Upcoming Meetings and Events Calendar

- a. April 20 and 21 – Friends Book Sale
- b. No Foundation Board Meeting held in April
- c. May 2 – Committee of the Whole Meeting – canceled
- d. May 3 – Library Closed for Staff In-Service Day
- e. May 16, 7:00 p.m. – Regular Board Meeting
 - i. Officer Elections 2024-2025
- f. May 20 – Foundation Board Meeting – Rosemary Groenwald

11. Adjournment

Motion was made by Trustee Groenwald and seconded by Trustee Gilligan to adjourn the Regular Board meeting at 7:46 p.m. Voice vote carried.



Rosemary Groenwald, Secretary

Approved as submitted 05/16/2024