

Regular Board Meeting
May 16, 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 Marie Bass, President.

2. Roll Call

Present: Marie Bass, Mary Anne Benden [arrived at 7:06 p.m.], Sylvia Fulk, Brian Gilligan, Rosemary Groenwald, Sylvia Haas, Kristine O'Sullivan
Absent: None
Staff Present: Anne Belden, Jo Broszczak, Malachi Kohlwey, Su Reynders, Suzanne Yazel
Visitors: None

3. Officer Elections 2024-2025

President Bass presented a recommendation for the 2024-2025 slate of officers: Marie Bass, President; Kristine O'Sullivan, Vice President; Brian Gilligan, Treasurer; Rosemary Groenwald, Secretary.

Motion was made by Trustee Haas and seconded by Trustee Groenwald to approve the 2024-2025 slate of officers as presented. Roll Call Vote: AYES: Bass, Fulk, Gilligan, Groenwald, Haas, O'Sullivan. NAYS: None. ABSENT: Benden. ABSTAIN. None. Motion carried.

4. Public Comment

There was no public comment.

5. President's Report

President Bass noted the overall increase in library usage statistics and community engagement.

6. Consent Agenda

- a. Minutes of Regular Board Meeting of April 18, 2024
- b. April 2024 Bills and Financial Reports
- c. Library Closing at 5 p.m. on Friday, July 26 for Mount Prospect Downtown Block Party

Motion was made by Trustee Benden and seconded by Trustee Fulk to approve the Consent Agenda as presented. Roll Call Vote: AYES: Bass, Benden, Fulk, Gilligan,

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

Groenwald, Haas, O'Sullivan. NAYS: None. ABSENT: None. ABSTAIN. None. Motion carried.

7. Executive Director Report

Executive Director Reynders reviewed the highlights of the monthly library report and the CCS and Renovation monthly update and answered questions. She reported that the library is thriving in three key areas as shown by the increased usage statistics, the 2023 Staff Engagement Survey, and the 2023 Village Community Survey.

She reported that planting for the Laura Luteri memorial garden has been completed and plans for a small private unveiling will take place in June or July.

8. Discuss Facility Master Plan Next Steps

Executive Director Reynders gave a presentation reviewing the Facility Master Plan and next steps. The Board of Trustees unanimously voiced support to move forward with the next phase of the Facility Master Plan. Trustees also voiced support to expand or relocate South Branch services in a continued partnership with the Village.

9. Trustee Reports and Comments

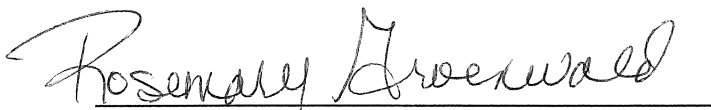
None.

10. Upcoming Meetings and Events Calendar

- a. May 20 – Foundation Board Meeting – canceled
- b. June 6 – Committee of the Whole Meeting – canceled
- c. June 20, 7:00 p.m. – Regular Board Meeting
 - i. Committee Appointments 2024-2025
- d. June 24 – Foundation Board Meeting – Brian Gilligan

11. Adjournment

Motion was made by Trustee Haas and seconded by Trustee O'Sullivan to adjourn the Regular Board meeting at 8:01 p.m. Voice vote carried.



Rosemary Groenwald, Secretary

Approved as submitted 06/20/2024