

Regular Board Meeting
July 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 Marie Bass, President.

2. Roll Call

Present: Marie Bass, Mary Anne Benden, Sylvia Fulk [arrived at 7:25 p.m.],
Brian Gilligan, Rosemary Groenwald, Sylvia Haas, Kristine O'Sullivan

Absent: None

Staff Present: Anne Belden, Jo Broszczak, Malachi Kohlwey, Jaime Lopez, Su
Reynders, Suzanne Yazel

Visitors: Ryan Kuta and Don Shaw, Lauterbach & Amen, LLP

3. Public Comment

There was no public comment.

4. 2023 Audit Presentation

Don Shaw with Lauterbach & Amen, LLP presented the 2023 audit to the Board and answered questions. He stated that the audit was "clean" again this year and thanked staff for their assistance during the audit.

5. President's Report

President Bass reported on a meeting she attended with Executive Director Reynders hosted by Senator Julie Morrison, Representative Tracy Katz Muhl, and Representative Bob Morgan.

President Bass mentioned that the Friends of the Mount Prospect Public Library are looking for volunteers for their upcoming book sale on July 20-21 and reminded the Board that the Finance Committee meeting will be held on September 5.

6. Consent Agenda

- a. Minutes of Regular Board Meeting of June 20, 2024
- b. June 2024 Bills and Financial Reports

Motion was made by Trustee Haas 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. Second Quarter Financial Review

Finance Manager Malachi Kohlwey reviewed the second quarter of the 2024 revenue and expenditures and answered questions. He reported that Project A renovation is on budget and on schedule to be completed in September.

8. Preliminary 2024 Levy Discussion

Trustees discussed the 2024 tax levy in advance of the September 5th Finance Committee meeting 2025 budget presentation, taking into consideration economic factors such as inflation, the percentage of library revenue that comes from local property taxes (99%), appropriately saving for future capital facility projects, upcoming referenda, and other larger budget issues such as state legislation.

9. Executive Director Report

Executive Director Reynders reviewed the highlights of the monthly library report, the CCS and Renovation monthly update, and answered questions. The Board discussed bringing back a networking event for Mount Prospect leaders in the spring of 2025.

10. Trustee Reports and Comments

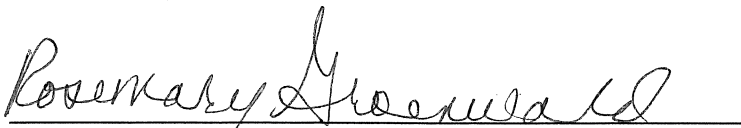
Trustee Bass reminded the Board of the South Branch 15th anniversary celebration to be held on Thursday, August 8 from 4-6:30 p.m.

11. Upcoming Meetings and Events Calendar

- a. July 20-21 – Friends Book Sale
- b. No Foundation Board Meeting held in July
- c. August 1 – Committee of the Whole Meeting – canceled
- d. August 15, 7:00 p.m. – Regular Board Meeting
- e. August 26 – Foundation Board Meeting – Rosemary Groenwald
- f. September 5, 7:00 p.m. – Finance Committee Meeting

12. Adjournment

Motion was made by Trustee Fulk and seconded by Trustee O'Sullivan to adjourn the Regular Board meeting at 8:26 p.m. Voice vote carried.



Rosemary Groenwald, Secretary

Approved as submitted 08/15/2024