

Regular Board Meeting
February 20, 2025
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 6:02 p.m. by Marie Bass, President.

2. Roll Call

Present: Marie Bass, Mary Anne Benden, Sylvia Fulk, Brian Gilligan [arrived at 6:30 p.m.], Rosemary Groenwald, Sylvia Haas
Absent: Kristine O'Sullivan
Staff Present: Jo Broszczak, Malachi Kohlwey, Su Reynders, Suzanne Yazel
Visitors: Pat Klawitter, Friends President

3. Public Comment

There was no public comment.

4. President's Report

President Bass reported that the Board will be completing a board self-evaluation process this spring and tentatively will discuss the results at the April Regular Board meeting.

5. Resolution of Appreciation – Mount Prospect Public Library Foundation

Marie Bass read aloud the Resolution of Appreciation for the Mount Prospect Public Library Foundation.

6. 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.

Friends President Pat Klawitter thanked the library staff for their continued valuable support.

7. Consent Agenda

- a. Minutes of Regular Board Meeting of January 16, 2025
- b. January 2025 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. 2025 Non-Resident Card Fee of \$490
- f. 2024 Illinois Public Library Annual Report (IPLAR)

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

8. 2025 Policy Project and Review of Governance Policies

Su Reynders reported that we are preparing for an evaluation of all our public policies during 2025. The Governance policies were reviewed, and the amended documents will be presented at the March Regular Board meeting for approval.

Trustees requested changes to the Bylaws, including referencing the appropriate statute in section IV.D, and adding the frequency of meetings to section IV.A.

9. Executive Director Report

Executive Director Reynders reviewed the highlights of the monthly library report and the strategic plan and answered questions. Su Reynders presented preliminary renderings of the second-floor renovation plan showing several options related to layout.

10. Trustee Reports and Comments

Trustee Haas reported that she attended the Shining Stars Gala on Saturday, February 1 where two library staff members were honored for having a positive impact on the community.

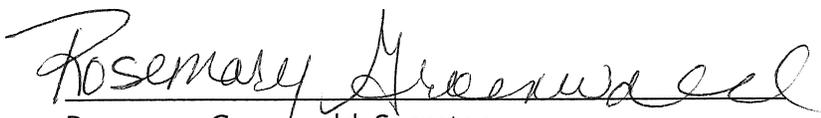
Trustee Benden held a successful Meet the Board event on Saturday, February 8 from 10-11:15 a.m.

11. Upcoming Meetings and Events Calendar

- a. February 24 – Foundation Board Meeting – Sylvia Fulk
- b. March 6, 6:00 p.m. – Committee of the Whole Meeting – canceled
- c. March 20, 6:00 p.m. – Regular Board Meeting
 - i. Review closed session minutes and recordings
- d. March 24 – Foundation Board Meeting – Marie Bass

12. Adjournment

Motion was made by Trustee Haas and seconded by Trustee Fulk to adjourn the Regular Board meeting at 7:04 p.m. Voice vote carried.


Rosemary Groenwald, Secretary

Approved as submitted 03/20/2025