

Regular Board Meeting
May 15, 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. Swearing in of Newly Elected Trustees by Village Clerk Karen Agoranos

Mount Prospect Village Clerk Karen Agoranos swore in Sylvia Fulk and Brian Gilligan.

3. Roll Call

Present: Marie Bass, Mary Anne Benden, Sylvia Fulk, Brian Gilligan, Sylvia Haas, Kristine O'Sullivan

Absent: None

Staff Present: Anne Belden, Jo Broszczak, Joanne Greenwald, Malachi Kohlwey, Su Reynders, Suzanne Yazel

Visitors: Village Clerk Karen Agoranos

4. Officer Elections 2025-2026

President Bass presented a recommendation for the 2025-2026 slate of officers.

President: Kristine O'Sullivan, Vice President: Mary Anne Benden, Treasurer: Brian Gilligan, Secretary: Sylvia Haas.

Motion was made by Trustee Fulk and seconded by Trustee Bass to approve the 2025-2026 slate of officers as presented. Roll Call Vote: AYES: Bass, Benden, Fulk, Gilligan, Haas, O'Sullivan. NAYS: None. ABSENT: None. ABSTAIN: None. Voice vote carried.

5. Public Comment

There was no public comment.

6. President's Report

President O'Sullivan reported that interviews for the open trustee seat have been scheduled for the June 5 Special Board Meeting at 6:00 p.m.

7. Partners in Support: Friends and Foundation Roles Explained

Communications Specialist Joanne Greenwald gave a presentation on the roles of Friends of the Mount Prospect Public Library and Mount Prospect Public Library Foundation organizations. She highlighted that both organizations provide funding to the library that supports the library's mission.

8. Consent Agenda

- a. Minutes of Regular Board Meeting of April 17, 2025
- b. April 2025 Bills and Financial Reports

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

9. Review/Approve Collection Development Policy

Trustees reviewed the Collection Development Policy and suggested some administrative changes including consistently using the word "the" in place of "our."

Motion was made by Trustee Benden and seconded by Trustee Gilligan to approve the Collection Development Policy as amended. Roll Call Vote: AYES: Bass, Benden, Fulk, Gilligan, Haas, O'Sullivan. NAYS: None. ABSENT: None. ABSTAIN: None. Voice vote carried.

10. Executive Director Report

Executive Director Reynders reported that she has been invited to serve on the Village Steering Committee for *Mount Prospect 2040: Planning Our Future*.

She also presented updates on Project B second-floor renovation timeline, explaining the goals of the design plan and detailing the funding process.

11. Trustee Reports and Comments

Trustee Fulk reported that she held a successful Meet the Board event on Wednesday, April 23 from 6:30-8 p.m.

12. Upcoming Meetings and Events Calendar

- a. May 20 – Foundation Board Meeting – Mary Anne Benden
- b. May 21 – Meet the Board – Sylvia Haas
- c. May 29, 5:00 p.m. – Civic Connections Municipal Networking Event
- d. June 5, 6:00 p.m. – Special Board Meeting
 - i. Trustee Candidate Interviews
- e. June 19, 6:00 p.m. – Regular Board Meeting
 - i. Committee Appointments 2025-2026
- f. June 23 – Foundation Board Meeting – Brian Gilligan

13. Adjournment

Motion was made by Trustee Benden and seconded by Trustee Bass to adjourn the Regular Board meeting at 6:55 p.m. Voice vote carried.



Kristine O'Sullivan, President

Approved as submitted 06/19/2025