

ALSIP-MERRIONETTE PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MINUTE
October 11, 2022

- PAR. 1 The regular monthly meeting of the ALSIP-MERRIONETTE PARK PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES was called to order at 3:09 pm by President McKendree. Roll was called. Present were Trustees Buergel, Engelbrecht, McLaughlin, and President McKendree. Absent was Trustee Schneider. A quorum was present. Director Cottonaro, Ms. Malysa, Youth Services Manager; Ms. Leyva, Patron Services Manager; was also in attendance. No public.
- PAR. 2 The Pledge of Allegiance was recited.
- PAR. 3 In the absence of Secretary Schneider, Director Cottonaro served as secretary pro-tem.
- PAR. 4 **MINUTES:** Motion made by Trustee Engelbrecht, seconded by Trustee Buergel, to accept and place on file the minutes of the September 13, 2022, regular board meeting, as presented. Motion carried by voice vote 4 – 0.
- PAR. 5 **ATTORNEY’S REPORT:** Director Cottonaro provided the board with the 2023 Consolidated Election Calendar.
- PAR. 6 **OFFICERS’ REPORTS:**
- PAR. 7 **PRESIDENT REPORT:** No Report.
- PAR. 8 **VICE PRESIDENT:** No Report.
- PAR. 9 **SECRETARY:** No Report.
- PAR. 10 **TREASURER:** The financial report for August and September 2022 was presented for approval and to be placed on file.
- PAR. 11 Motion made by President McKendree, seconded by Trustee Englebrecht, to accept and place on file the financial reports for August and September 2022, as presented. Roll#1 was called. Voting was ‘Aye’ by Trustee Buergel, Engelbrecht, McLaughlin and President McKendree. No ‘Nays’. Motion carried 4 – 0.
- PAR. 12 **FINANCE:** A list of invoices dated October 11, 2022, was presented for payment.
- PAR. 13 Motion made by Trustee Engelbrecht, seconded by Trustee Buergel, to approve the payment of the October 11, 2022, invoices in the amount of \$191,900.52, as presented. Roll #2 was called. Voting was ‘Aye’ by Trustee Buergel, Engelbrecht, McLaughlin, and President McKendree. No ‘Nays’. Motion carried 4 – 0.
- PAR. 14 **BUILDING & GROUNDS:** A Building and Grounds Committee meeting was set for October 28, 2022, 1:00 pm to review proposals for capital needs assessment for the library.
- PAR. 15 **POLICY:** No Report.
- PAR. 16 **BY-LAWS:** No Report.

- PAR. 17 **PUBLIC RELATIONS:** No Report.
- PAR. 18 **PERSONNEL:** No Report.
- PAR. 19 **TRUSTEE EDUCATION:** Director Cottonaro reminded board member of the Illinois Library Association Conference to be held between October 16 – 18, 2022. Trustee McLaughlin asked Director Cottonaro to please sign her up for 3 days and Trustee Engelbrecht asked for 1 day.
- PAR. 20 **INSURANCE:** No Report.
- PAR. 21 **MANAGERS REPORTS:** Manager’s reports were presented and placed on file.
- PAR. 22 **LIBRARY DIRECTOR’S REPORT:** Director’s report was placed on file. All items were discussed.
- PAR. 23 Motion made by President McKendree, seconded by Trustee Buergel, to accept and place on file the Director’s report, as presented. Motion carried by voice vote. 4 – 0.
- PAR. 24 **UNFINISHED BUSINESS:** Discussion regarding changing the library’s regular board meeting time. No motion was made.
- PAR. 25 **NEW BUSINESS:** Director Cottonaro reminded the board of the May 2023 50th Anniversary of the referendum making the library permanent. No motion was made.
- PAR. 26 Director Cottonaro presented for board approval a request for reimbursement for Adult Services Library Associate M. Blink.
- PAR. 27 Motion made by President McKendree, seconded by Trustee Engelbrecht, to approve the request for reimbursement for Adult Services Library Associate M. Blink, as presented. Roll #3 was called. Voting was ‘Aye’ by Trustee Buergel, Engelbrecht, McLaughlin, and President McKendree. No ‘Nays’. Motion carried 4 – 0.
- PAR. 28 **PUBLIC DISCUSSION:** None.
- PAR. 29 Motion made by Trustee Buergel, seconded by Trustee McLaughlin, to adjourn the meeting at 3:53 pm. Motion carried by voice vote 4 - 0.

SARAH COTTONARO, SECRETARY PRO-TEM

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APPROVED-AMENDED _____ DATE _____

** Denotes follow-up required