

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, April 20, 2021 at 6:30 p.m.

MINUTES

In accordance with Governor Pritzker's Executive Order 2021-06 of April 2, 2021, this is a fully online meeting.

CALL TO ORDER AND ROLL CALL – 6:35 p.m. by President Medina. Spiek, Cooper, Gipson, Campbell, Thew, Gans and Steeves. All via Zoom, all but Gans confirmed visual and audio. Gans confirmed audio only.

INPUT FROM CITIZENS – Board candidates Julia Navik and Melanie Augle were in attendance. Elaina Komala, staff, attended as well.

CORRESPONDENCE AND LIBRARY NEWS – All correspondence discussed.

- 1) Fox River Grove Village President resigns
- 2) Suburban LGBT candidates mostly prevail in April 6 elections
- 3) RAILS Ends Delivery Quarantine Requirement

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
 - a. Minutes from the March 16, 2021 Board Meeting
 - b. Minutes from the March 25, 2021 Budget Committee Meeting
 - c. Minutes from the April 1, 2021 Board Officer Nominating Committee Meeting
 - d. Treasurer's Report Including Transfer of Funds Totaling \$47,000 for March Bills and Two Upcoming Payrolls
- 2) Consent Agenda Approval (voice vote) - Cooper moved to approve, Campbell second. Voice vote, all ayes.

COMMITTEE REPORTS

- 1) Facility Committee: Steeves to send Doodle poll after May meeting to determine a day for a walkthrough of the facility.
- 2) Budget Committee: Met Thursday, March 25, 2021 at 2:00 p.m. A draft budget was proposed.
- 3) Policy Committee: Did not meet.
- 4) Board Officer Nominating Committee: Met Thursday, April 1, 2021 at 7:00 p.m. A new slate of officers was selected and will be voted on at the May Organizational meeting.
- 5) Bylaws Revision Committee: Met Tuesday, April 13, 2021 at 7:00 p.m. Minutes will be available at May meeting.

REPORT OF THE DIRECTOR - Steeves updated the board that the Substitute Librarian position has been filled and Chaise Hasan will start April 22. Steeves hoped the board liked the Adult Services Take and Make craft that was included at board packet pick-up. Steeves was pleased that the library is being appreciated as a partner in the community.

SPECIAL REPORTS

- 1) Youth Services - Medina praised the department for doing great things and trying new activities to keep the community engaged.

UNFINISHED BUSINESS (all possible action items)

- 1) COVID-19 - Steeves updated a November staff survey and sent it out again. She will use the results to determine the staff's willingness to expand the library's operations. She also indicated 70% of staff should be fully vaccinated by mid-May. Flags were raised to full staff per Governor Pritzker.
- 2) 2021 Trustee Elections - Medina congratulated Spiek, Cooper, Navik and Augle on election wins.
- 3) Draft Budget 2021-2022 – Gans gave an overview. Gans moved to approve. Spiek second. Voice vote, all ayes.
- 4) Maturing CD - Steeves reported that account will be closed after final statement in May.
- 5) Statement of Economic Interests - Medina reported that everyone completed their Statement of Economic Interests.

NEW BUSINESS (all possible action items)

- 1) Resolutions honoring outgoing board members - Steeves read resolution honoring Medina, Spiek read resolution honoring Gans, and Cooper read resolution honoring Thew. All in favor.
- 2) Tax Computation Report for Tax Year 2020 - Medina noted that the rate decreased but property values increased.
- 3) Non-resident Library Cards - Campbell moved to approve the new Non-resident rate. Gans second. Voice vote, all ayes.
- 4) Aronson Fence - Gans moved to approve. Spiek second. Voice vote, all ayes.
- 5) Annual spring walkthrough – Steeves to send Doodle poll after May board meeting to arrange a day.
- 6) ATLAS Trustee Day 2021- Medina encouraged board members if interested/available to contact Steeves for registration.

TRUSTEE COMMENTS – Campbell and Gipson attended Diversity, Equity and Inclusion seminar but they did not have many takeaways to apply to FRGML. Both felt FRGML is already aware and active in these areas. Spiek thanked Medina, Thew and Gans for their service to the board and congratulated Navik and Augle. He also thought the Minecraft Mania program was fantastic and his boys loved it. Gipson also mentioned her boys loving it too and they look forward to attending the upcoming programs. Medina thanked his fellow board members. He appreciated his time on the board and made many connections within the community. He also insisted he isn't going anywhere.

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ADJOURNMENT - Spiek moved to adjourn at 7:27 p.m. Gans second. All in favor.

The next regular board meeting is scheduled for Tuesday, May 18, 2021 at 6:30 p.m.

Respectfully submitted,

_____, President

_____, Secretary