



ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES of the ELK GROVE VILLAGE PUBLIC LIBRARY

Committee of the Whole Meeting
Tuesday, August 29, 2023

President Bruce Barnett called the meeting to order at 7:00 pm.

Trustees present: Isela Catania, Lee Maternowski, JoAnn Shafar, Eileen Valentino, Mary Vitale, and Renee Weiland. Also present: Debra Nelson, Library Director; Michael Mangini, Business Office Manager; Kelly Coyle, Library Attorney.

Trustee Shafar moved, seconded by Trustee Valentino, that the Board enter into Executive Session to discuss collective bargaining matters, and security measures.

On a voice vote, the motion was passed.

The Board returned to Regular Session at 8:19 PM.

The Board discussed the Short Story Dispenser and requested Director Nelson to inquire if the Friends of the Library would consider contributing towards this potential purchase.

Director Nelson distributed documents from SMC regarding the outdoor project. The Board shared ideas for the project and returned to some items discussed at the Buildings & Grounds meeting held on 7/29.

Trustee Maternowski moved, seconded by Trustee Shafar, that the Board exit the Regular Session Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 8:40 pm.

Respectfully Submitted,

Lee Maternowski, Secretary