



ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY
Minutes of the Regular Meeting
Tuesday, January 3, 2023

President JoAnn Shafar called the meeting to order at 7:00 pm.

Trustees present: Bruce Barnett, Kathy Jarosch, TR Johnson, Lee Maternowski, Eileen Valentino, and Mary Vitale. Also present were Library Director Debra Nelson, Business Manager Michael Mangini, Administrative Assistant Jennifer Snyder, and Network Administrator Josh Fulkerson. Department Heads: Adult Services Lizzy Klinnert, Building & Security Rick Avalos, Circulation Richy Sandberg, Technical Services Nichole Kelley, and Youth Services Adelaide Rowe.

MINUTES APPROVED

Secretary Barnett moved, seconded by Trustee Valentino, that the Board approve the minutes of the Regular Session Meeting held December 6, 2022.

On a voice vote, the motion was passed.

AGENDA REVIEW

An Accounts Payable Addendum was added to the Agenda

COMMUNICATIONS

No communications

AUDIENCE TO VISITORS

No visitors in attendance

FINANCIAL REPORT
ACCOUNTS PAYABLE SCHEDULE

Clarifications:

1. Access One – landline and main phone system
2. Advanced Data Technologies - cabling additions - new cabling was run throughout the building for future security cameras and additional cables were added to the Adult Services computer lab.
3. Castillo Landscaping – invoice from November (arrived late)
4. Unique Management - circulation NCOA searches – annual database cleanup. It also locates patrons that have moved.

Secretary Barnett moved, seconded by Trustee Maternowski, that the Board approve the Accounts Payable Schedule dated January 3, 2023 in the amount of \$154,508.93.

AYES: Barnett, Jarosch, Johnson, Maternowski, Shafar, Valentino, Vitale

NAYS: None

Secretary Barnett moved, seconded by Trustee Johnson, that the Board approve the Accounts Payable Addendum to First National Bank of Omaha in the amount of \$10,142.58.

AYES: Barnett, Jarosch, Johnson, Maternowski, Shafar, Valentino, Vitale NAYS: None

REPORT ON BOARD COMMITTEES

BUILDING & GROUNDS

No report

POLICY

No report

PERSONNEL

No report

LEGAL AND FINANCE

No report

COMMUNITY RELATIONS

Darlene Greaves stated in her Christmas card that the Darlene Greaves Conference Room reception was the highlight of her year.

REPORT FROM LIBRARY DIRECTOR AND DEPARTMENT HEADS

The space audit will be presented at the February Board Meeting. NSS has the skylight materials and will hold them at their facility until the project starts.

The Library Journal gave the Elk Grove Village Public Library a 5-star rating; the highest honor possible. Union negotiations will begin in February.

In regards to databases with lows stats, Ms. Klinnert explained that they started gathering statistics and cost-per-use analysis which will be updated throughout the year to get more data and start making decisions. It may be more beneficial to have a more tailored list of databases.

PENDING BUSINESS

Due to the Village concerts, the following Regular Board Meeting dates were rescheduled:

July 11 to July 12
August 1 to August 8

On a voice vote, the motion was passed.

NEW BUSINESS

No New Business

ADJOURN

President Shafar moved that the Board exit the Regular Session Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 7:35 pm.

Respectfully Submitted,
Bruce Barnett, Secretary

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