

MINUTES OF ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
500 W. Irving Park Road
Itasca, Illinois
October 18, 2022

ROLL CALL

President Nelson called the regular meeting of the Board of Trustees of the Itasca Community Library to order at 7:00 p.m.

Present:

President, Paul J. Nelson, Vice President, Olia Mladenova, Treasurer, Michael Golden, Secretary, Anne Boehne

Members: Sharon Laughlin, Patricia Schumacher, Anja Tranter

Also Present: Ridgeway Burns, Library Director, Gail Herff, Business Manager

Absent: None

PUBLIC COMMENT: None

SECRETARY'S REPORT

1. Approval of the Minutes from Tuesday, September 20, 2022

Mrs. Boehne made and Mrs. Laughlin seconded a motion to approve the minutes from the Tuesday, September 20, 2022 meeting, as presented.

The motion carried on the following:

Voice Vote: Ayes: 7 Nays: 0 Motion Passed

FINANCIAL REPORT

1. Approval of Bills Payable

Mr. Golden made and Mrs. Mladenova seconded a motion to approve the Bills Payable in the amount of \$102,920.62.

Mr. Golden signed the annual Treasurer's Report. This report is mandated by the State of Illinois and must be published by October 31st annually. A certification of the publication must be sent to the county, or they will not process our tax revenue distributions.

The motion carried on the following:

Roll Call Vote: Ayes: 7 Nays: 0 Motion Passed

**Mrs. Anne Boehne
Mr. Michael Golden
Mrs. Sharon Laughlin
Mrs. Olia Mladenova
Mr. Paul Nelson
Mrs. Patricia Schumacher
Mrs. Anja Tranter**

Treasurer's Report:

None

President's Report:

- Mr. Nelson is very impressed by 100-mile run that Beth McCloskey participated in!

Library Director's Report:

- The Itasca VFW post merged with Wood Dale, so they will no longer be meeting at the library. The items that have been stored in the library have been returned to them. We will continue to collect flags in front of the library.
- Emily Foster has been appointed to the CIRC Advisory Board at SWAN. She will be able to keep us informed about new things coming down the pike.
- The audit report from Sikich is delayed until November due to outstanding items from the Village.
- The Village would like to establish a TIF district for the proposed downtown area. This is still several months away.
- The Christmas tree decorating contest is back this year. Beth will be contacting the groups that have participated in the past to see if they are interested. Carrie will be assisting with balloting.
- We have no new information on snow removal. Ground Pros doesn't want to do the sidewalks because they did not get a contract from the Village this year.
- We are working through the Salary Benchmarking and Capital Needs Assessment projects.
- The Village has confirmed that there won't be a problem placing a new library sign closer to the street.

OLD BUSINESS

None

NEW BUSINESS

Mr. Golden made and Mrs. Mladenova seconded a motion to approve the updated Bereavement Policy.

The motion carried on the following:

Voice Vote:	Ayes: 7	Nays: 0	Motion Passed
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EXECUTIVE SESSION

Mr. Golden made and Mrs. Mladenova seconded a motion to go into Executive Session at 7:25 p.m.

The motion carried on the following:

Voice Vote:	Ayes: 7	Nays: 0	Motion Passed
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ADJOURNMENT

With no further business before the Board, Mrs. Laughlin made and Mr. Golden seconded a motion to adjourn.

The motion carried on the following:

Voice Vote:

Ayes: 7

Nays: 0

Motion Passed

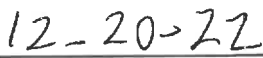
The meeting adjourned at 7:33 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes are approved.



Anne Boehne, Secretary



Date