

MINUTES OF ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
500 W. Irving Park Road
Itasca, Illinois
February 21, 2023

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, Secretary, Anne Boehne, Treasurer, Michael Golden

Members: Patricia Schumacher, Anja Tranter

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

Absent: Sharon Laughlin

PUBLIC COMMENT: None

SECRETARY'S REPORT

1. Approval of the Minutes from Tuesday, January 17, 2023

Mrs. Boehne made and Mr. Golden seconded a motion to approve the minutes from the Tuesday, January 17, 2023 meeting, as presented.

The motion carried on the following:

Voice Vote: Ayes: 6 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 \$ 52,741.23

Mrs. Mladenova inquired about the postage machine rental. The payment is quarterly and having this in-house makes it convenient for Patron Services staff.

Mr. Golden asked who PremiStar is. General Refrigeration LLC is retiring several trade names, including General Mechanical. They have registered a new trade name to reflect the corporate rebranding of the parent company, PremiStar. Everything else will remain the same.

Mr. Golden asked Ridgeway about the Japanese collection. Ridgeway will investigate current circulation statistics.

The motion carried on the following:

Roll Call Vote: Ayes: 6 Nays: 0 Motion Passed

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

Treasurer's Report:

None

President's Report:

No report

Library Director's Report:

- Ridgeway thanked the Board for the Paid Parental Leave.
- He will be working a reduced scheduled through mid-March.
- Ridgeway spoke to the attorney regarding the TIF district. We do not need to be concerned. We don't have a seat on the voting board because we are not a district library. We are also not entitled to reimbursement. The current rate will be frozen for 23 years. Even if the values increase, we will not receive additional funds.
- Ridgeway attended a community advisory group meeting at the school district.

OLD BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

Mrs. Mladenova made and Mr. Golden seconded a motion to go into Executive Session at 7:21 p.m..

The motion carried on the following:

Voice Vote: **Ayes: 6** **Nays: 0** **Motion Passed**

ADJOURNMENT

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

The motion carried on the following:

Voice Vote: **Ayes: 6** **Nays: 0** **Motion Passed**

The meeting adjourned at 8:20 p.m.

Minutes were written by Gail Herff.
I hereby note these minutes are approved.

Anne Boehne

Anne Boehne, Secretary

3-21-23

Date