

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES REGULAR MEETING MINUTES
MONDAY, MARCH 18, 2024

1. CALL TO ORDER

The regular meeting of the Alpha Park Public Library District Board of Trustees was called to order at 7:11 p.m. Monday, March 18, 2024 in Meeting Room #1, Vice President Bonar presiding. President Adams entered the meeting at 7:12 and took precedence at the formation of the consent agenda.

Members Present: Kris Adams, Julie Bonar, Tom Stagg, Joanna Freimuth, Kimberly Strack and Rhonda Wolfe

Members Absent: Sara Woiwode

Staff Present: Amy Harris, Aliesha Pendleton

Public Present: None

2. PUBLIC/AUDIENCE COMMENTS ON AGENDA ITEMS

None

3. FORMATION AND ACCEPTANCE OF CONSENT AGENDA

A consent agenda was presented to include #4 (Financial Report and Expenses), 12A (Revised Meeting Room Policy) by President Adams.

Trustee Bonar made a motion to accept the consent agenda and was seconded by Trustee Stagg.

This passed by a unanimous roll call vote.

4. FINANCIAL

RESOLVED, THAT THE FINANCIAL REPORTS FOR FEBRUARY BE SUBMITTED FOR REVIEW.

RESOLVED, THAT THE EXPENSES FOR FEBRUARY, IN THE AMOUNT OF \$131,669.34 BE ACCEPTED.

The motion passed in the consent agenda.

5. PRESIDENT'S COMMENTS

Welcome to the March 2024 Alpha Park Public Library Board of Trustees meeting.

Today is the last full day of Winter. Spring is a time for renewal and growth. Renewal and growth take planning and preparation. As Youth Services, and the library as a whole, is planning and preparing for this year's summer reading program, I would ask that the trustees consider volunteering their time toward a successful summer program. Their greatest need will be on the day that the program kicks off. However, I know they would appreciate any help which we can provide.

6. COMMITTEE REPORTS

A. Finance Committee

Attendees: Tom Stagg, Kris Adams, Amy Harris, Aliesha Pendleton

The Meeting was called to order at 3:30 p.m.

Computer quote was discussed for management laptops for use. Bid was approved.

Lawn Care was discussed, quotes were reviews and a vendor was selected.

Financial reports were discussed, centered on the current rates of interest receiving on the checking and the money market funds.

Other items- Legislation in the change of the bidding threshold was discussed. There has been a challenge to the library bid threshold by the Steamfitters union.

Insurance coverage was discussed and will be on the Agenda for the upcoming Board meeting.

The meeting was adjourned at 4:10 p.m.

B. Building, Grounds, and Safety Committee

No meeting held.

C. Marketing Committee

No meeting held.

7. DIRECTOR'S REPORT

A. Agenda Items:

- Staff Updates
- Continuing Education and Meetings
- Collections and Materials
- Other

8. COMMENDATIONS

Director Harris commended Angel Slaughter, Aliasha Pendleton, Zac Montgomery, Beth Weimer, Sam Liska, and Al Gonzalez for stepping up with coverage needs, without being asked, while the Library was without two Department Heads for a period of time.

9. LEGISLATIVE NEWS

President Adams spoke on two rulings by the U.S. Supreme Court involving First Amendment challenges to government officials regarding their social media activities.

10. COMMUNICATIONS

None

11. UNFINISHED BUSINESS

None

12. NEW BUSINESS

A. Revised Meeting Room Policy

The motion passed in the consent agenda.

13. PUBLIC/AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None

14. Closed Session, per 5 ILCS (Open Meetings Act) 120/2 (c) (2)

15. ADJOURNMENT

There being no other business, the meeting was adjourned at 7:30 p.m.

President, Kris Adams

Secretary, Sara Woiwode

Next regular meeting: Monday, April 15, 2024 at 7:00 p.m.