



MINUTES

The Board of Library Trustees of the La Grange Park Public Library District met on April 23, 2019 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. Meeting was called to order at 7:03 pm by President Whitman
2. Upon roll call, the following were present: Whitman, Snow, Foster, Gies, Gertsen-Briand, Swainson, Absent: Racanelli. Executive Director Buckson and Meeting Stenographer Magats were also present.
3. Pledge of Allegiance
4. Introduction of visitors: Elected Trustee Mike Donaldson.
5. Public comment: None
6. Staff reports: President Whitman described her positive experience using our Glowforge with Catie's guidance. Trustees commented on our wide variety of items in our Library of Things. Kate Reminded Trustees and select staff to finish the SEI before the end of the month.
7. Trustee reports: None
8. Treasurer's Report: None
9. Foster motioned to approve the Consent Agenda which was seconded by Gies. Motion was approved by roll call vote: 6 ayes, 0 nays, 1 absent.
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$ 856,873.47
Checks from Evergreen Bank numbered 34812 – 34860
(*Money Market Check #1004 for \$800,000.00 for transfer to Wintrust)
10. Unfinished business:
 - a. Snow motioned, seconded by Gertsen-Briand, to approve 2019-01 Ordinance Establishing Time, Place, and Date of all Regular Meetings for FY 19/20. Beginning in July, meetings will be on the 1st and 3rd Wednesday of every month at 7:00 pm.
 - b. Swainson motioned, seconded by Gies, to approve updated Bylaws of the Board of Trustees of La Grange Park Library
11. New Business:
 - a. Buckson discussed the new Employee Wellness Initiative she will roll out in May. Participating Employees will be eligible to win 4 hours of PTO time.
 - b. Buckson discussed current Capital projects. New lighting will be installed above the audio books collection. We are receiving estimates for our parking lot resurface.
 - c. Next board meeting will be swearing in of new Trustees, and a review of Trustee applications for appointment. A pdf will be emailed to Trustees after deadline close for review.
 - b. Communications (includes emails to the board)
 - c. Executive session: None
 - d. Final action on executive session: None
 - e. Trustee Foster motioned to adjourn the regular meeting at 8:05 pm and Gertsen-Briand seconded the motion. All in favor. Motion passes. The meeting was adjourned.