



REGULAR MEETING MINUTES

A meeting of the Board of Library Trustees of the La Grange Park Public Library District, February 17, 2021 was held at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. President Whitman called the meeting to order at 7:00 pm
2. Upon roll call the following were present: President Whitman, Vice-president Gies, Secretary Snow, Trustee Clement, Trustee Demes O'Brien, and Trustee Donaldson. Absent Treasurer Swainson. Also present were Kate Buckson, Executive Director, and Patricia Harwood, Meeting Stenographer.
3. Pledge of Allegiance
4. Introduction of visitor(s): Remotely, Jamie Rachlin, Meristem Financial Advisor; Kheir Fakhreldin, Circulation Assistant. Jamie Rachlin from Meristem, Presented to the board three different financial plans to assist with the upcoming Building Project and additional Capital Assets that will become necessary to replace in the future.
5. Public comment: None
6. Staff report: Tuesday, April 6, 2020 is an election day. Buckson suggested to the board that the library will be closed to the public for library use, but will be open as a polling place.
7. Trustee reports: None
8. Snow motioned, seconded by Demes O'Brien, to approve the Consent Agenda. Motion passes with 6 Ayes, 0 Nays, 1 Absent.
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$ 31,141.68
Checks from Wintrust Bank numbered: 35649 - 35672
9. Unfinished business:
 - a. Review of Serving our Public 4.0: Chapters 11-13 (Per Capita Grant requirement)
 - b. Approval of Per Capita Grant Application for 2021; Snow motioned, seconded by Gies to approve the Per Capita Grant Application for 2021 as presented. Motion passes with 6 Ayes, 0 Nays, 1 Absent.
 - c. Discussion of Trustee vacancy following 2021 board election; The Board discussed the open position they will have in May 2020. Several former candidates are still interested. Those that are interested will be asked to fill out an online survey for further details.
10. New Business:
 - a. Half Year Financial Report as presented by Director Buckson outlining where our Fund Balance, Special Reserve, IMRF, and Social Security balances are in relation to the fiscal year.
11. Communications (includes emails to the board)
12. Executive session: None.
13. Snow motioned, seconded by Gies, to adjourn. Meeting adjourned at 8:19pm