



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING**

**July 20, 2021**

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**PRESENT:** Katie Allan, Elizabeth Crewe, Brecken Cutler, Joyce Hagen-McIntosh, Shannon Rischow, Becky Spratford

**ABSENT:** Tom Jandris

**STAFF PRESENT:** Chuck Johnson, Roberta Richter, Peter Van Kempen

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**Meeting called to order by Hagen-McIntosh at 7 pm.**

**MOTION TO APPROVE AGENDA.**

A motion was made by Spratford to approve the agenda.

Seconded by Allan.

All in favor

**MOTION PASSED**

**PUBLIC COMMENTS ON THE AGENDA:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS**

**Annual Department Presentation: IT & Operations.** IT & Operations Manager, Van Kempen presented his annual report on departmental activities.

**Intellectual Freedom and Library Privacy and Confidentiality Training.** Board President, Hagen-McIntosh presented her report.

**Serving Our Public Standards for Illinois Public Libraries: Chapter 4-5 Review:** The Trustees reviewed and discussed the materials.

**Committee Reports**

**Finance & Advocacy:** None

**FOL Liaison:** Richter reported that the Friends of the Library will be holding their annual meeting on October 16, 2021, at 2pm at Wonderful Matcha.

**RAILS/ILA Liaison:** Spratford reported that the ILA Annual conference will be held virtually in October. RAILS (Reaching Across Illinois Library System) turned 10 years old in July and will be

working on their strategic plan.

**Policies & Services:** None

**Village Liaison:** Cutler reported there is a vacancy on the district 102 Board. This is a two-year term. There is also a Village vacancy. The Park District is working on their ten-year master plan. A household survey will be mailed out to random households within the next week to 1,000 households. There will be an e-version on their website.

**Executive Director's Report:** There was discussion about OpenGov statistics. The Trustees enjoyed reading the ALA (American Library Association) reports from staff. Attendance for story times in the park are impressive. There was discussion about hybrid programming.

**MOTION TO APPROVE THE OMNIBUS AGENDA**

Spratford motioned to approve the Omnibus Agenda including the Minutes of Regular Board Meeting on June 15, 2021, Minutes of Closed Board Meetings on March 16, 2020; April 20, 2020; and June 15, 2020; and the Operating Warrant, July 20, 2021.

Seconded by Crewe.

**ROLL CALL VOTE**

Allan: aye.

Crewe: aye.

Cutler: aye.

Jandris: absent

Rischow: aye.

Spratford: aye.

Hagen-McIntosh: aye.

**MOTION PASSED**

**PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA:**

None

**TRUSTEE COMMENTS:** Norm Elleanardo from Independent Construction passed away. Spratford sent her condolences to his family.

**CLOSED SESSION**

None

**ADJOURNMENT:** Hagen-McIntosh adjourned the meeting at 8:50 pm.

Submitted by:

Roberta Richter, Business Manager