



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

July 20, 2021

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

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: Annual meeting October 16, 2021, at 2pm.

RAILS/ILA Liaison: ILA Annual conference will be virtual in October. ILA and RAILS have new committees/boards. RAILS is 10 years old this month. RAILS will be working on their strategic plan.

Policies & Services: None

Village Liaison: 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. There is still time to comment. A household survey will be going out within the next week that will randomly be mailed out to about 1,000 households and there will be an e-version on their website.

Executive Director's Report: Discussion about OpenGov statistics. The Trustees enjoyed reading the ALA reports from staff. Grant comments were well received. Attendance for story times in the park are impressive. Discussion about the OWL and 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.

CLOSED SESSION

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

Submitted by:

Roberta Richter, Business Manager