



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

August 23, 2022 7:00pm

1. Call to Order, Roll Call

Meeting called to order by Allan at 7:02pm. The following trustees were present to establish a quorum.

- a. Katie Allan
- b. Elizabeth Crewe - absent
- c. Brecken Cutler
- d. Joyce Hagen-McIntosh
- e. Lisa Katzenberger
- f. Shannon Rischow
- g. Becky Spratford

2. Introduction of Visitors/Public Comment

Rebecca Bartlett, Access Services Manager
Charity Gallardo, Executive Director
Kim Scott, Public Services Manager
Peter Van Kempen, IT & Operations Manager

3. Consent Agenda and Vote

Hagen-McIntosh motioned to approve the consent agenda, seconded by Spratford.

Roll Call Vote:

Allan: aye
Cutler: aye
Hagen-McIntosh: aye
Katzenberger: aye
Rischow: aye
Spratford: aye
Crewe: absent

4. Current Business

A. Intergovernmental Agreement with Illinois Libraries Present

Spratford motioned to approve the intergovernmental agreement with Illinois Libraries Present, seconded by Rischow. All in favor.

B. Staff Strategic Planning Retreat Delayed Opening

Hagen-McIntosh motioned to approve changing the Library's delayed opening at 1pm from October 14 to November 18, seconded by Cutler. All in favor.

C. Collection Development Policy

Spratford motioned to approve the revised Collection Development Policy, seconded by Katzenberger. All in favor.

D. Executive Director Job Description

Hagen-McIntosh motioned to approve the revised Executive Director job description, seconded by Katzenberger. All in favor.

E. Appointment of Interim Director

Allan motioned to appoint Peter Van Kempen as interim director of the Library with a corresponding temporary 15% increase in compensation, seconded by Spratford. All in favor.

5. Committee Reports

- a. Finance & Advocacy: No report
- b. FOL Liaison: The Friends are planning a member meeting/thank you event for October 19
- c. RAILS/ILA Liaison: Cyndi Robinson is the new executive director for Illinois Library Association. RAILS has five new board members and their executive director is retiring November 1. RAILS won the ILA Legislative Award for Universal Services
- d. Policies & Services: No report
- e. Village Liaison: No report

6. Executive Director's Report

7. Trustee Comments

- a. Spratford and Hagen-McIntosh thanked Charity Gallardo for her four years of service as the La Grange Public Library executive director

8. Closed Session

- a. No closed session was held

9. Adjournment at 7:57pm

Respectfully submitted by:
Charity Gallardo, Executive Director