



1. Call to Order, Roll Call

Meeting called to order by Crewe at 7:00pm. The following trustees were present to establish a quorum.

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

2. Introduction of Visitors/Public Comment

Vickie Rennick, Library Board of Trustees Candidate

3. Consent Agenda and Vote

Hagen-McIntosh motioned to approve consent agenda. Seconded by Cutler.

Roll Call Vote:

Allan: aye

Cutler: aye

Hagen-McIntosh: aye

Katzenberger: aye

Rischow: aye

Spratford: aye

Crewe: aye

4. Current Business

A. 2023 Levy [Action Item] - Rischow

- a. Library will match the Village of La Grange's 2023 levy rate of 4% amounting to \$3,394,401.
- b. Spratford motioned to pass Resolution No. R 11.29-A-2022. Seconded by Hagen-McIntosh

Roll Call Vote:

Allan: aye

Cutler: aye

Hagen-McIntosh: aye

Katzenberger: aye

Rischow: aye

Spratford: aye
Crewe: aye

B. Cash Transfer for Audit [Action Item] - Rischow

- a. Each year as result of audit report, there is a net change in Library's fund balance. This year, \$269,003 will be transferred from the operating fund to the special building fund. The amount can be used toward the cost of adding the drive-through holds window.
- b. Rischow motioned to approve the transfer of \$269,003 from operating to special building fund. Seconded by Cutler.

Roll Call Vote:

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

C. Drive-Through Window Construction Update [Informational] - Van Kempen

- a. It was discovered that the sidewalk near the book drop is sunken and uneven. \$4,400 of contingency funds will need to be used to fix the sidewalk and the frost wall. All permit fees were waved by the Village of La Grange. Work on exterior wall should be starting next week. There is still a 12-16 week lead time for the window, so it will be installed in spring. Hoping initial phase (essentially everything but the window) will be complete by Christmas.

5. Committee Reports

- Finance & Advocacy - Rischow
 - i. A committee meeting was held just prior to the Board Meeting and we made substantial progress on the agenda item.
- FOL Liaison - Katzenberger
 - i. No update
- RAILS/ILA Liaison - Spratford
 - i. Dierdre Brennan, RAILS Executive Director, had her last day on November 18. Bradbury Miller hoping to have new director in place by end of January.
 - ii. Illinois Legislative Meet Ups will remain virtual for another year (February). Will likely move to a hybrid model in future years.
- Policies & Services - Allan
 - i. No report
- Village Liaison - Cutler

- i. Litigation with the quarry is ongoing,
- ii. School board races for districts 102 and 204 are now contested races, so research the candidates. Village holiday walk is this Saturday, December 3.

6. Executive Director's Report

- No additional updates

7. Trustee Comments

- Hagen-McIntosh: Where is the village with regards to after hours parking at Library?
 - i. Peter and Arcadia went back and forth with them about wording and number of signs. Village wants to do one large parking sign at front of lot.
- Katzenberger: Do candidate petitions need to be notarized? Trying to get confirmation and haven't been able to reach anyone with Citizens Council.
 - i. Vickie was told to get it notarized and submit to village hall.

8. Closed Session

- No closed session was held

9. Adjournment at 7:39pm

Respectfully submitted by:
Arcadia McCauley, Marketing & Public Relations Manager