**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Minutes – Special Meeting**

**Date:** **6/26/2024**

**Time:** **6:00pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER Time: 6pm called by Robert Conway**
2. **ROLL CALL:** Angelico – Absent, Conway – Present, Orange – Present, McManus – Present, Prokop – Present, Asbury – Present. **Also Present** – Pilar Shaker, Interim Director and **GUESTS:** Dena Anton-Puccillo
3. **NEW BUSINESS**
a. Action item: Motion to Approve Ordinance 2024-06 Pertaining to the Transfer of Appropriations

Motion: Prokop Second: McManus - Roll call: Angelico – ab, Conway – Aye, Orange – Aye, McManus – Aye, Prokop – Aye, Asbury – Aye

**President Conway moves to suspend the order of the day and to carry on to continued new business items (a) and (b) – motion is seconded by McManus: All In Favor, motion passes.**

1. **NEW BUSINESS CONTINUED**
	1. Action item: Motion to Approve the Appointment of Dena Anton-Puccillo to Fill the Vacant Trustee Seat Effective July 10.

Motion: Conway Second: Second

Discussion: Mrs. Puccillo briefly introduced herself and shared a little about her motivations for volunteering on the board.

Roll call: Angelico – ab, Conway – Aye, Orange – Aye, McManus – Aye, Prokop – Aye, Asbury – Aye

1. Motion to Approve the Proposed Sale Price of the Building and Grounds

President Conway moves to table this item until further information is acquired from the legal team.

1. **EXECUTIVE SESSION**

 Action Item: Motion to Enter Executive Session at 6:11 pm

 Motion: Prokop Second: Orange All in Favor, Motion Carries.

1. **REENTER OPEN SESSION 6:29 pm**
2. **ROLL CALL:** Angelico – Absent, Conway – Present, Orange – Present, McManus – Present, Prokop – Present, Asbury – Present. **Also Present** – Pilar Shaker, Interim Director and **GUESTS:** Dena Anton-Puccillo
3. **PUBLIC COMMENTS - NONE**
4. **ADJOURNMENT 6:30 pm**

Motion: Prokop Second: Orange: Roll call: Angelico – ab, Conway – Aye, Orange – Aye, McManus – Aye, Prokop – Aye, Asbury – Aye