**River Grove Public Library District**

**General Board Meeting Minutes**

**December 11, 2024**

**Regular Board Meeting**

**CALL TO ORDER:**

President Conway called the meeting to order at 6:01pm.

**Roll:**

Mr. McManus Present

Ms. Angelico Present

Mr. Prokop Absent

Ms. Asbury Present

Ms. Puccillo Present

Mr. Conway Present

Mr. Orange Present

Record Shows: 6 Present, 1 Absent

Also Present: Scott Grotto, Library Director

 Angela Hantosh, Business Office Clerk

**GUESTS:**

None

**APPROVAL OF MINUTES:**

1. Regular Board Meeting Minutes – November 13, 2024

Mr. Conway motioned to approve, Mr. Orange second

Record Shows all Ayes, Motion Carries

1. Special Meeting Minutes – November 25, 2024

Mr. Conway motioned to approve, Mr. Orange second

Record Shows 4 Ayes, 2 Abstain, 1 Absent, Motion Carries

**CORRESPONDENCE:**

None

**TREASURER’S REPORT:**

Mr. McManus motioned to approve, Mr. Orange second

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Absent

Ms. Asbury Aye

Ms. Puccillo Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 6 Ayes, 1 Absent

Motion Carries.

**BILLS FOR APPROVAL:**

1. Approval of Bills presented in November 2024

Mr. Conway motioned to approve, Ms. Angelico second

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Absent

Ms. Asbury Aye

Ms. Puccillo Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 6 Ayes, 1 Absent

Motion Carries.

**PRESIDENT’S REPORT:**

Mr. Conway stated that the Ada’s building is moving along and will have more updates in January.

**LIBRARY STATUS REPORT**:

Scott said Patrick from DAE is starting to request permits to start demolition at Ada’s. Scott also met with members of SMC and CCS to discuss Owners Reps vs Contractors for the new library. They will draw-up proposals for their scope of work and discuss at a later time.

**COMMITTEE REPORTS:**

None

**BUILDING AND GROUNDS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Mr. Conway motioned to add correspondence from Elliott & Associates regarding the Certificate of Error.

Tabled until January 2025 Board Meeting

**PUBLIC COMMENTS:**

None

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

Mr. Conway motioned to adjourn at 6:14 pm, Mr. McManus second

Record Shows All Ayes, Motion Carries