**River Grove Public Library District**

**General Board Meeting Minutes**

**April 10, 2024**

**Regular Board Meeting**

**CALL TO ORDER:**

President Conway called the meeting to order at 6:30 pm.

**Roll:**

Mr. McManus Absent

Ms. Angelico Present

Mr. Prokop Present

Ms. Asbury Present

Ms. Mazza Present

Mr. Conway Present

Mr. Orange Present

Record Shows: 6 Present, 1 Absent

Also Present: Pilar Shaker, Interim Director

 Angela Hantosh, Business Office Clerk

 Rhiannon Taylor, Assistant Director

**GUESTS:**

None

**APPROVAL OF MINUTES:**

Ms. Mazza motioned to Approve the General Board Meeting Minutes for March 13, 2024 as written, Mr. Orange second.

Record Shows: All Ayes

Motion Carries

**\*\*Mr. McManus joined the meeting @ 6:32pm\*\***

**CORRESPONDENCE:**

None

**TREASURER’S REPORT:**

 a. Approval of March 2024 Treasurer’s Report

Ms. Angelico motioned to approve the March 2024 Treasurer’s Report as presented.

Mr. McManus second.

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Aye

Ms. Asbury Aye

Ms. Mazza Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 7 Ayes 0 Absent, 0 Nays

Motion Carries.

**BILLS FOR APPROVAL:**

a. Approval of Bills presented in April 2024

Ms. Mazza motioned to approve the Bills for Approval as presented on April 10, 2024.

Ms. Angelico second.

b. Approval of DAE Group invoice for $17,500.

Ms. Mazza motioned to pay DAE Group, Mr. Orange second.

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Aye

Ms. Asbury Aye

Ms. Mazza Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 7 Ayes 0 Absent, 0 Nays

Motion Carries.

**PRESIDENT’S REPORT:**

Mr. Conway stated that a tentative meeting has been made for next week with The Village of River Grove and Patrick w/DAE to discuss the pending construction of the new library.

**DIRECTOR’S REPORT:**

 a. Pilar Shaker’s introduction and three-month plan

Mr. Prokop motioned to approve the Directors Report, Ms. Mazza second.

**COMMITTEE REPORTS:**

None

**BUILDING AND GROUNDS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

 a. Approval of Working Budget 2024-2025

Tabled

 b. Approval of the IMRF Notice of Appointment of Authorized Agent for Pilar Shaker

Mr. Prokop motioned to approve, Ms. Angelico second.

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Aye

Ms. Asbury Aye

Ms. Mazza Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 7 Ayes 0 Absent, 0 Nays

Motion Caries.

c. Authorize Pilar Shaker to access and manage the bank account for maintenance of library finances.

Mr. Prokop motioned to approve, Ms. Mazza second.

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Aye

Ms. Asbury Aye

Ms. Mazza Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 7 Ayes 0 Absent, 0 Nays

Motion Caries.

**PUBLIC COMMENTS**

Comments form Connie, a current resident. She asked about the Ada’s building and when the new library will be finished. Mr. Conway stated that more information will be given at the next board meeting in May.

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

Mr. McManus motioned to adjourn the regular Board Meeting @ 6:57 pm, Mr. Conway second.

**Roll:**

Mr. McManus Aye

Ms. Angelico Aye

Mr. Prokop Aye

Ms. Asbury Aye

Ms. Mazza Aye

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 7 Ayes 0 Absent, 0 Nays

Motion Carries.