

*Minutes of Regular Meeting  
Board of Trustees, Chicago Ridge Public Library  
April 8, 2024*

***CALL TO ORDER AND ROLL CALL***

President Fitzgerald called the meeting to order at 7:00 p.m. Responding to roll call were Trustees Fletcher, Pawlowski, Sujak, and Werley. Also present were Director Dana Wishnick and Business Manager Brittany Lies.

***AUDIENCE TO VISITORS***

No Audience to Visitors.

***APPROVAL OF MINUTES***

President Fitzgerald called for additions or corrections to the Minutes of the Regular Meeting of March 11, 2024.

It was moved by Trustee Werley and seconded by Trustee Sujak.

- ❖ THAT THE MINUTES OF THE REGULAR MEETING OF MARCH 11, 2024 BE APPROVED

AYES.....	Fitzgerald, Fletcher, Pawlowski, Sujak, and Werley
NAYS.....	None
ABSENT.....	Grabinski and Janik
ABSTAIN.....	None

***FINANCIAL REPORTS AND APPROVAL OF BILLS***

It was moved by Trustee Werley and seconded by Trustee Fletcher.

- ❖ THAT THE MARCH 2024 INCOME STATEMENT AND BALANCE SHEET BE APPROVED

AYES.....	Fitzgerald, Fletcher, Pawlowski, Sujak, and Werley
NAYS.....	None
ABSENT.....	Grabinski and Janik
ABSTAIN.....	None

It was moved by Trustee Werley and seconded by Trustee Pawlowski.

❖ THAT THE APRIL 2024 CLAIMS LIST IN THE AMOUNT OF \$106,270.08 BE APPROVED

AYES.....	Fitzgerald, Fletcher, Pawlowski, Sujak, and Werley
NAYS.....	None
ABSENT.....	Grabinski and Janik
ABSTAIN.....	None

***COMMUNICATIONS***

Comment cards were read and discussed. The LACONI Trustee Banquet and ATLAS Trustee Day Workshop will be held in May; any Trustees interested should let Business Manager Lies know. The Board was given a reminder to complete their SEI Statements by May 1st.

***DIRECTOR'S REPORT***

Maintenance Workers Kim and Larry Gumienny resigned effective March 23rd.

The Staff Appreciation dinner was held on March 1st.

Director Wishnick provided a property tax funds update and an update on the upcoming insurance renewal.

Summer Reading planning is in effect. T-Shirts will be ordered in April. Trustees should inform Business Manager Lies their preferred size.

Adult and Youth Services had a busy month with various programs including holiday parties and an all ages Egg Hunt.

***COMMITTEE REPORTS***

No Committee Reports at this time.

***UNFINISHED BUSINESS***

No Unfinished Business at this time.

***NEW BUSINESS***

The Study Room policy was reviewed, with no changes made.

Director Wishnick reviewed the 2024 1st quarter statistics.

The Board reviewed the IL Standards: Chapter 5: Building & Maintenance. The library meets all of the requirements.

Strategic Planning Survey questions were discussed.

***TRUSTEE COMMENTS***

No Trustee Comments at this time.

***ADJOURNMENT***

There being no objections; the meeting was adjourned 8:13 p.m.

Respectfully submitted,

**X** \_\_\_\_\_  
Brittany Lies  
Business Manager

**X** \_\_\_\_\_  
Stan Pawlowski  
Secretary