

*Minutes of Regular Meeting
Board of Trustees, Chicago Ridge Public Library
March 13, 2023*

CALL TO ORDER AND ROLL CALL

President Fitzgerald called the meeting to order at 7:04 p.m. Responding to roll call were Trustees Fletcher, Grabinski, Pawlowski, and Werley. Also present were Director Wishnick and Administrative 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 February 13, 2023.

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

- ❖ THAT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 13, 2023 BE APPROVED

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

FINANCIAL REPORTS AND APPROVAL OF BILLS

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

- ❖ THAT THE FEBRUARY 2023 INCOME STATEMENT AND BALANCE SHEET BE APPROVED

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

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

- ❖ THAT THE MARCH 2023 CLAIMS LIST IN THE AMOUNT OF \$105,313.52 BE APPROVED

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

COMMUNICATIONS

Director Wishnick reminded the trustees of the LACONI Trustee Banquet on May 19th.

Comment cards and Reporter articles were reviewed.

DIRECTOR'S REPORT

Mr. Plumbing was at the library on March 8th to repair a water leak near the water heater and conduct a few related repairs. The library was closed until 1pm.

The due date for the first installment of property taxes bills has been delayed until April 3rd.

Director Wishnick applied for the final ECF data reimbursement for the hotspot data in February.

Youth Services Manager Ciciora and Digital Literacy Librarian Zimmerman will attend the meeting to demonstrate the Project Next Generation VR goggles.

During the months of April and May the library will have multiple celebrations for Ramadan and Easter.

Director Wishnick will discuss with the Village Hall the need for additional library parking with the increase of programming attendance.

President Fitzgerald made an amendment to the agenda to discuss a personnel decision.

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

- ❖ THAT THE OPEN PART TIME CIRCULATION CLERK POSITION BE COMBINED INTO A FULL TIME CIRCULATION CLERK BE APPROVED

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

COMMITTEE REPORTS

No Committee Reports at this time.

UNFINISHED BUSINESS

No Unfinished Business at this time.

NEW BUSINESS

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

❖ **THAT THE BOARD BYLAWS WITH THE ADDITIONS BE APPROVED**

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

The Trustees reviewed the Standards for IL Libraries: Chapter 4: Access. The library meets all of the requirements except Signage which the library is working on internal signage on offices and creating ideas on wayfindings.

Youth Services Manager Ciciora and Digital Literacy Librarian Zimmerman attended the meeting at 8:34pm to demonstrate the VR goggles. The Project Next Generation (PNG) grant provided \$24,000 to purchase four kits, three which went to the local schools and a kit for the library.

TRUSTEE COMMENTS

No Trustee Comments at this time.

ADJOURNMENT

There being no objections; the meeting was adjourned 8:55 p.m.

Respectfully submitted,

X

 Brittany Lies
 Administrative Manager

X

 Stan Pawlowski
 Secretary