

**WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
May, 17 2023**

CALL TO ORDER

President Majewski called the regular monthly meeting of the Woodridge Public Library Board to order at 7:30 pm.

ROLL CALL

The following trustees were present: Staszak, Heneghan, Bloom, Whiteside, James, Thompson, Majewski

Absent: None

Also present: Patti Naisbitt, Library Director
 Linda Monette
 Craig Thomas

MINUTES

MOTION by Trustee Bloom, second by Trustee Staszak to approve the April 19, 2023 minutes of the regular meeting of the Library Board.

AYES: Bloom, Staszak, Heneghan, Whiteside, James, Thompson, Majewski
NAYS: None
ABSTAIN: None

RECOGNITION OF PUBLIC

Linda Monette and Craig Thomas, former Library Director Pam Dubé's family members, were present.

PROCLAMATION HONORING PAM DUBÉ

Family members of former Library Director Pam Dubé were introduced and thanked for attending the Board Meeting. President Majewski read a proclamation honoring Pam. Vice President Thompson presented it to the family. Library Director Naisbitt read a letter Pam had written dated April 22, 2017 to the future director, staff and community of Woodridge sharing what Pam thought the future would be like in 2067. There was sharing of memories and stories about Pam. There was also discussion and suggestions on how to further honor Pam's memory with the donations received from family, friends and co-workers. These suggestions will be taken under advisement.

ELECTION OF BOARD OFFICERS 5/23 - 4/25

Trustees Bloom and Whiteside made up the Nominating Committee. President Majewski thanked them for performing this task. The following slate of officers was presented to the Board to serve the May 2023 through April 2025 term as proposed, including authorizing all officers to be signatories on the Library's financial accounts.

President - John Majewski
Vice President - Bill Thompson
Secretary - Jane Whiteside
Treasurer - Clinton James

The Board agreed with the Nominating Committee's recommended roster for the Finance, Policy and Personnel, and Facilities Committees.

Finance Committee

Clinton James, Chair
Jane Whiteside
Bill Thompson

Policy and Personnel Committee

Judy Bloom, Chair
John Majewski
Nancy Staszak

Facilities Committee

John Majewski, Chair
Joseph Heneghan
Clinton James

MOTION by Trustee Staszak, second by Trustee Bloom to approve the slate of officers for the Woodridge Public Library 2023 - 2025 term of office as proposed, including authorizing all officers to be signatories on the Library's financial accounts.

AYES: Staszak, Bloom, Heneghan, Whiteside, James, Thompson, Majewski
NAYS: None
ABSTAIN: None

CONSENT AGENDA

MOTION by Trustee James, second by Trustee Heneghan to approve Items A, B, C, & D of the Consent Agenda.

- A. Library Payroll for the month of April 2023 in the amount of \$131,273.38
- B. Personnel Report for the month of April indicating 2 staffing changes
- C. Bank Register Report 4/1/23-4/30/23, totaling \$106,400.95
- D. Invoice Expense Allocation Report for Invoices paid in April 2023

AYES: James, Heneghan, Staszak, Bloom, Whiteside, Thompson, Majewski
NAYS: None
ABSTAIN: None

DISCUSSION ITEMS WITH NO ACTION

Library Director's Report

Director Naisbitt reported there has been a lot of outreach and as a result, notable increase in activity.

Director Naisbitt also reported that House Bill 2789 - Right to Read Bill passed and expecting Governor Pritzker to sign it.

June 7, 2023 is the ribbon cutting ceremony for the College of DuPage Warhol Pop Art Challenge at the Library. Notable Woodridge public figures will be presented on the windows of the Library with Andy Warhol inspired images. Honored will be Mayor Murphy, Anne Banks, Fred Hohnke, and Barbara Schmith.

Monthly Statistical Reports

Income Statement as of April 30, 2023

PRESIDENT'S REPORT

President Majewski expressed his thanks to his fellow trustees for their confidence in his serving as Board President.

NEW BUSINESS

Approval of Programming Policy

This policy is up for routine review and contains some minor revisions.

MOTION by Trustee Staszak, second by Trustee Bloom to approve the Woodridge Public Library Programming Policy.

AYES: Staszak, Bloom, Heneghan, Whiteside, James, Thompson, Majewski
NAYS: None
ABSTAIN None

UNFINISHED BUSINESS

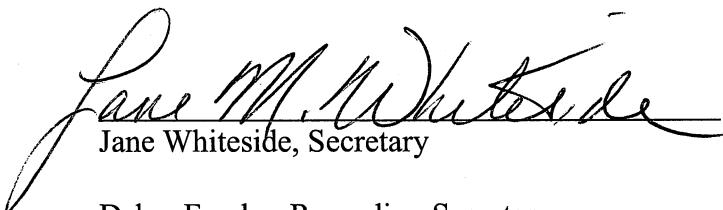
Exterior Steel Project Update - The painters determined that there is no loss of structural integrity to the beams where there was obvious damage. They removed the intumescent paint down to the metal beams. It is anticipated that the painting will be done before June and the next phase of the installment of the metal panel system will take place. We are going with a less expensive, but more attractive option that has been approved by the architect. There was discussion regarding signage when the contractors are working on the project.

ADJOURNMENT

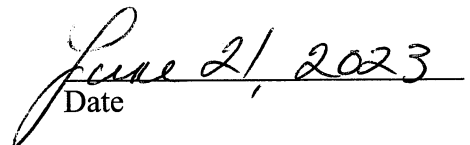
There being no further business, motion by Trustee Staszak, second by Trustee Bloom to adjourn the meeting at 8:15 pm.

AYES: Staszak, Bloom, Heneghan, Whiteside, James, Thompson, Majewski
NAYS: None
ABSTAIN None

These minutes were approved by the Board of Trustees.


Jane Whiteside, Secretary

Debra Fowler, Recording Secretary


Date