

**WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
November 15, 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
Deb Fowler, Administrative Assistant

MINUTES

MOTION by Trustee Staszak, second by Trustee Bloom to approve the October 18, 2023 minutes of the regular meeting of the Library Board.

AYES: Staszak, Bloom, Heneghan, Whiteside, James, Thompson, Majewski

NAYS: None

ABSTAIN: None

RECOGNITION OF PUBLIC

No one from the public attended or submitted comment.

CONSENT AGENDA

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

- A. Library Payroll for the month of October 2023 in the amount of \$139,850.70
- B. Personnel Report for the month of October indicating 4 staffing changes
- C. Bank Register Report 10/1/23-10/31/23, totaling \$167,090.81
- D. Invoice Expense Allocation Report for Invoices paid in October 2023

AYES: James, Whiteside, Staszak, Heneghan, Bloom, Thompson, Majewski

NAYS: None

ABSTAIN: None

DISCUSSION ITEMS WITH NO ACTION

Library Director's Report

Director Naisbitt reported October was filled with children participating in Halloween themed activities (haunted house, etc.).

The Library is collaborating with District 68 on getting a library card as part of the enrollment packet for students. The intent is to have a check box on a form agreeing to get a card. The

District will verify addresses and help with the process. This will help incorporate our services with the district. We do currently have an Intergovernmental Agreement with District 68 for getting a library card. However, this additional step will ease with the liaison process. There was some discussion regarding this process and private schools.

Director Naisbitt provided a brief update on the Exterior Steel Renovation.

There was some discussion regarding a report provided by Amy Weiss on her attendance at the Illinois Library Association Conference that was held in Springfield in October. There was also discussion about free speech and using our sidewalk for demonstrations. It was noted that a public library is considered a limited public forum.

Monthly Statistical Reports

Income Statement as of October 31, 2023

PRESIDENT'S REPORT

President Majewski had no report.

NEW BUSINESS

Approve Meeting Room Policy

There was some discussion about revisions to the policy.

MOTION by Trustee Bloom, second by Trustee Whiteside to approve the Woodridge Public Library Meeting Room Policy.

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

Discussion of FY2024 Budget Presentation to Village

Director Naisbitt reviewed a handout containing slides that will be presented to the Village Board of Trustees at the November 16, 2023 Village Board Meeting. There was brief discussion about the levy information.

The Trustees were invited to attend the Legislative Day on December 6, 2023. The Illinois Library Association sponsors this event. This forum allows libraries and trustees to learn about current issues facing libraries and to speak to their respective legislators regarding upcoming legislative decisions.

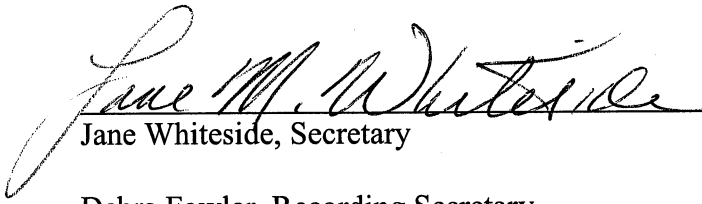
UNFINISHED BUSINESS

ADJOURNMENT

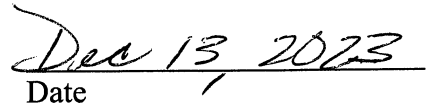
There being no further business, motion by Trustee James, second by Trustee Heneghan to adjourn the meeting at 8:09pm.

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

These minutes were approved by the Board of Trustees.


Jane Whiteside, Secretary

Debra Fowler, Recording Secretary


Date