

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, April 17, 2018 at 6:30 pm

MINUTES

CALL TO ORDER - Anderson called meeting to order at 6:30pm.

ROLL CALL - Gans, Thew, Medina, Steeves, and Anderson. Campbell, Cooper, Zurla absent.

CITIZEN'S INPUT - no citizens present

CORRESPONDENCE - all correspondence reviewed

- 1) Tax Year 2017 Final Tax Computation Report
- 2) IMRF 2019 Preliminary Rate Notice
- 3) IMRF 2017 Reserve Statement
- 4) Fox River Grove Library Nominee a Finalist in Soon to be Famous Illinois Author Contest

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
 - a. Minutes from the March 20, 2018 Board of Trustees Meeting
 - b. Minutes from the April 4, 2018 Budget Committee Meeting
 - c. Treasurer's Report
 - i. Accountant Report
 - ii. Transfer Funds Totaling \$27,000 for March Bills and Two Upcoming Payrolls
- 2) Consent Agenda Approval (voice vote) - Medina moved to approve the consent agenda. Roll call vote: all ayes. Campbell, Cooper, Zurla absent.
- 3) Consideration of item(s) withheld for separate action (if any) - no additional items withheld for separate action.

COMMITTEE REPORTS

- 1) Facility Committee: Did not meet – next meeting Monday, April 30, 11:30 am
- 2) Budget Committee: Met Tuesday, April 4, 2:00 pm
 - Meeting minutes reviewed highlighting tuition reimbursement, change for Director authority to spend, budget for upcoming construction, and possibility of accepting credit cards for fines
- 3) Policy Committee: Did not meet – next meeting in early May
- 4) Annexation Review Committee
 - Reviewed recent findings regarding possible annexation. Not moving forward with annexation at this time.

REPORT OF THE DIRECTOR

- 1) Book Sale Signup
- 2) New Orleans
 - Received \$1,000 grant from PTO for additional STEM kits and Tablets
 - Steeves was asked to join the FRG centennial planning/board

SPECIAL REPORTS – Minutes of the March 14, 2018 Friends of the Library Meeting - reviewed meeting minutes

UNFINISHED BUSINESS (all possible action items)

- 1) Library Renovations
 - a. Result of Elevator Bids - reviewed bids received and Architect recommendation for bid approval. Gans moved to accept the bid from Colley Elevator in the amount of their base bid of \$57,750, and reserving the right to accept Alternate 2 and 3 during construction, if needed. Voice vote: all ayes. Campbell, Cooper, Zurla absent.
 - b. Special Meeting – n/a
- 2) Library Cookout – new date to be determined

NEW BUSINESS (all possible action items)

- 1) Non-resident Library Cards - annual review of non-resident card fees. Gans moved to approve the non-resident fee rate as presented. Voice vote: all ayes. Campbell, Cooper, Zurla absent.

TRUSTEE COMMENTS - no Trustee comments

ADJOURNMENT - Gans moved to adjourned the meeting at 7pm. Voice vote: all ayes. Campbell, Cooper, Zurla absent.