MEETING MINUTES OF THE BOARD OR TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT
July 21, 2022
6:30 p.m.
Mercedes A. McGowan Board Room

1. Call to Order-President Kennedy called the meeting to order at 6:30 p.m.

2. Roll Call-Trustees Arendt, Bailey, Harry, Hulke, Liapes, Student Trustee Filippi and President Kennedy
Absent Trustee Khan
Also Present-Executive Director Debra Stombres, Deputy Director Ron Pauli, Deputy Director Kris Kenney, Reference Services Manager Paulette Harding and Administrative Assistant Deborah Muscarello

a. Trustee Bailey moved and Trustee Arendt seconded a motion to request the Board to allow Trustee Khan, who is away on business, to call into the meeting from a remote location
Voice Vote Unanimous
Motion Carried

Trustee Khan did not remotely join the meeting.

3. Pledge of Allegiance

4. President's Report-President Kennedy discussed the schedule for the Summer Celebration and distributed the sign-up sheet for the ILA Annual Convention
Trustee Day is the same day as our Regular Board Meeting

5. Public Forum-None

6. Trustee Harry moved and Trustee Hulke seconded a motion to request the Board to accept the agenda as presented
Voice Vote Unanimous
Motion Carried

7. Secretary's Report-Trustee Bailey
Correspondence

- Thank you card from the Spooner family for the flowers

8. Treasurer's Report-Trustee Bailey reported to the Board highlighting:

- Cook County tax revenue received in June=$22,633.15
- DuPage County tax revenue received in June =$944,586.55
- Interest earned in June=$2,665.60
- At the end of June, we held $3,938,410.83 in cash and investments
- Investments with PMA are $671,045.48

9. Teen Advisory Report-Student Trustee Filippi reported to the Board highlighting:

- What should we do for Fall and Winter
- Creepy week in Oct.
- Match Halloween songs
- Find Shrek or Donkey
- College Fair Spring of 2023

10. Trustees Report-None

11. Executive Director's Report

a. Reference Services Manager reported to the Board and Highlighted:

- Kathleen worked on the artist display with CHAOS (Chicago Area Origami Society)
- Reference services has four programs coming up this week
- Trivia at the Tap House, Technology class on the internet, Genealogy class on Black Sheep Ancestors and Rebuilding after a crisis
- Secretary of State Motor Vehicles went well with 75 transactions

Debra Stombres reported to the Board highlighting for June:

- The Library hosted Artisan Fairs the second of three

12. Trustee Hulke moved and Trustee Harry seconded a motion to request the Board to approve the consent agenda

a. Minutes of the Regular Board Meeting June 16, 2022
b. Minutes of the Policy Committee July 7, 2022
c. Monthly Expenditures for June $727,042.80
d. Acceptance of Executive Director's Report
e. Public Forum Policy
f. Studio 1405 Policy
g. Loan Periods Policy
h. Local History Policy
I. Library Cards Policy
J. Meeting Room Policy
K. Naming Rights Policy
L. Conference and Travel Policy

Voice Vote Unanimous
Motion Carried

13. Current Business

14. New Business

a. Trustee Arendt moved and Trustee Harry seconded a motion to request the Board to officially join the Village of Streamwood Summer Celebration, Inc. as a partner, including on the paperwork Poplar Creek Public Library District as full name

Roll Call Ayes Trustee Arendt, Bailey, Harry, Hulke, Liapes, Student Trustee Filippi And President Kennedy
Nays
Absent Trustee Khan

Motion Carried

15. Review and Discussion of Strategic Plan

President Kennedy went over the Strategic Plan by line item as presented on the screen and discussed each item:

- What has been achieved
- What to omit
- What to add

Debra Stombres recorded the changes as discussed

16. Comments/Topics for August Board Meeting-One-hour Board meeting and continue the Strategic Plan. Focus will be on surveys for staff and public

17. Adjournment

Trustee Hulke moved and Trustee Bailey seconded a motion to adjourn to the next Board meeting of August 18, 2022
Voice Vote Unanimous
Motion Carried

Adjourned at 8:36 p.m.

Marianne Bailey	Deborah Muscarello
Secretary	Administrative Assistant