MEETING MINUTES OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT
April 20. 2023
7:00 p.m.
Mercedes A. McGowan Board Room

1. Call to Order-President Kennedy called the meeting to order at 7:00 p.m.

2. Roll Call-Trustee Arendt, Bailey, Harry, Hulke, Liapes, Student Trustee Filippi and President Kennedy
Absent-Trustee Khan and Executive Director Debra Stombres
Also Present-Deputy Director Ron Pauli, Deputy Director Kris Kenney, Business Manager Sue Haisan, Popular Materials Manager Lynn Donahue, Administrative Assistant Deborah Muscarello and Arthur Bailey

3. Pledge of Allegiance

4. President's Report-President Kennedy honored Student Trustee Filippi with an award and thanked her for her service

5. Public Forum-None

6. Trustee Harry moved and Trustee Baily seconded a motion to request the Board to approve the consent agenda as presented with the exception of 13. A. Minutes of the Regular Board Meeting March 16, 2023, to be moved under 14. Current Business to make corrections.
Voice Vote Unanimous
Motion Carried

7. Decennial Committee Meeting
Present-Trustee Arendt, Bailey, Harry, Hulke, Liapes, President Kennedy, resident Arthur Bailey, Deputy Director Kris Kenney, Deputy Director Ron Pauli, Business Manager Sue Haisan and Administrative Assistant Deborah Muscarello
Absent Trustee Khan, Executive Director Debra Stombres and resident Amena Khan

President Kennedy convened the meeting and introductions were made @ 7:05 p.m.

President Kennedy Discussed the following:
- The goal of this committee is to study and report on local Government efficiencies
- Intergovernmental agreements
- Partnerships and committees within the community
- Trustees were asked to look at other libraries, see what they are offering in services/programs and bring back to the next committee meeting in June
- List efficiencies

Adjourn to the June Board Meeting @ 7:15 p.m.

8. Secretary's Report-Trustee Bailey
Correspondence:
- Thank you from Amanda Gross for the flowers
- Thank you to Johnathan in the Studio for his expertise and help

- Confirmation to Debra on her final grant report for the Performing Arts Center Upgrade Project and a Thank you to PCPLD for providing this incredible service

9. Treasurer's Report-Business Manager Sue Haisan reported to the Board highlighting:
- Total Cook County Tax Revenue received in March=$1,357,561.93
- Interest earned in March=$8,140.14
- Fiscal YTD interest earned=$60,209.95
- At the end of March, we held $3,314,850.97
- Our investments with PMA=$225K

10. Teen Advisory Report-Student Trustee Filippi reported to the Board highlighting:
- Boba Butterfly Tea
- Summer Reading Challenge-Reading Road Trip
- Ride in Style-Custom License Plate Sign
- Car Maintenance 101 from Lord's Auto Care Service
- Zodiac Light

11. Trustees Report-None

12. Executive Director's Report-

a. Guest Manager-Popular Materials Manager Lynn Donahue reported to the Board highlighting:
- New blue chairs for study table
- New brochure holder
- New desk in Popular Materials
- Crafts are very popular, added an afternoon and evening session
- Spanish language is growing
- Authors are zooming into some book clubs

Kris Kenney reported to the Board highlighting:
- Beatles 4EVER4 exhibit May 1-31st
- The Mobile Library's first visit will be to Westbrook Senior Living

13. Trustee Bailey moved and Trustee Arendt seconded a motion to request the Board to approve the consent agenda

b. Minutes of the Finance Committee April 6, 2023
c.. Semi-Monthly Expenditures for March $516,334.05
d. Acceptance of Executive Director's Report
Voice Vote Unanimous
Motion Carried

14. Current Business

13. a. Minutes of the Regular Board Meeting March 16, 2023 moved and tabled to the May Board Meeting corrections needed

15. New Business-None

16. Comments/Topics for May Board Meeting-Decennial Committee Meeting

17. Adjournment

Trustee Hulke moved and Trustee Bailey seconded a motion to adjourn to the next Board Meeting of May 18, 2023

Voice Vote Unanimous

Motion Carried

Adjourned at 7:40 p.m.

Marianne Bailey	Deborah Muscarello
Secretary	Administrative Assistant