MEETING MINUTES OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT
Thursday June 27, 2024
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, Khan, Liapes and President Kennedy
Also Present-Interim Director Ron Pauli, Deputy Director Kris Kenney, Business Manager Sue Haisan, Reference Services Manager Paulette Harding, Administrative Assistant Deborah Muscarello and Len Bogacki Unit Service Executive of Boy Scouts of America

3. Pledge of Allegiance

4. President Report-None

5. Public Forum-Len Bogacki (Unit Service Executive) for Boy Scouts of America
Len informed the Board of his groups function, and asked that if the library was interested in sponsoring or partnering in any way with this organization to contact him.

6. Trustee Harry moved and Trustee Khan 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-Debra Stombres-Thank you to the Board for a wonderful send off and Peggy Maiken-Thank you to the staff for the delicious pot luck retirement lunch

8. Treasurer's Report-Trustee Khan reported to the Board highlighting:
- Tax Cook County--$142,243
- Tax Revenue DuPage County-$141,091
- Replacement Taxes (PPRT)-$14,222
- Interest Earned in May-$22,590
- YTD Interest Earned-$219,930

9. Trustees Report-Trustee Khan visited the Library of Congress in DC

10. Interim Executive Director's Report-
    a. Paulette Harding reported to the Board highlighting:
        - VITA passed the IRS inspection-300 tax forms were filed
        - Steven has a new Online Marketplace program
        - Trivia Night at the Chicago Loop-54 attended
        - Free Wellness Screening Event June, July and August
        - Mobile DMV event -Senator Cristina Castro and Representative Fred Crespo Friday 7/26 10-2:00 p.m.

Ron Pauli Reported to the Board highlighting:

- Received the official letter for the Per Capita Grant the amount is $97,482.82
- The new sound stage and lighting is in place for the concerts
- The new water fountain, Keurig and study pods are in place
- Amanda Gaston won a Book Drop with an automated book drop return at PLA
- Evans Court Garden will be replanted
- Landscaping around the LED sign was complete and the Village signed off on it

11. Trustee Arendt moved and Trustee Hulke seconded a motion to request the Board to approve the consent agenda

a. Minutes of the Regular Board Meeting May 16, 2024
b. Minutes of the Special Board Meeting May 19, 2024
c. Minutes of the Special Board Meeting June 13, 2024
d. Monthly Expenditures for May $461,842.16

12. Current Business

a. Trustee Harry moved and Trustee Liapes seconded a motion to request the Board to select Dieters and Todd as our Direct Consulting Firm

Roll Call Ayes Arendt, Bailey, Harry, Hulke, Khan, Liapes and President Kennedy
Nays

Motion Carried

b. Parade Discussion-Kris Kenney updated the Board:

- The table schedule is on the google drive
- Please advise Kris if you have any changes
- Confirmed who will be riding on the Float
- Step off for the Parade is usually 10:30, have not received a schedule from the Village

c. Discussion of Teen Trustee Position-President Kennedy updated the Board

- The Teen Trustee has resigned before she was sworn in
- There are no more candidates this year
- The Board agreed to wait for the new Director to decide if we want to proceed with the Teen Trustee next year

13.New Business

a. Trustee Khan moved and Trustee Harry seconded a motion to request the Board to recess to Executive Session @7:31 p.m.

1. (5ilc 120/2) (C) (21) To discuss minutes lawfully closed under the Illinois Open Meeting Act in order to determine whether they should be made public and whether to destroy any recordings over 18 months old

Roll Call Ayes Arendt, Bailey, Harry, Hulke, Khan, Liapes and President Kennedy
Nays

Motion Carried

b. Roll Call-Items coming out of executive session @7:49 p.m. Arendt, Bailey, Harry, Hulke, Khan, Liapes and President Kennedy

Trustee Khan moved and Trustee Liapes seconded a motion to release to the public

- December 14, 2023
- April 18, 2024
- May 1, 2024
- May 16, 2024
- May 19, 2024

Tapes to be destroyed prior to December 2022

- May 19, 2022
- June 16, 2022

Voice Vote unanimous
Motion Carried

c. Trustee Khan moved and Trustee Harry seconded a motion to request the Board to set a date for the public hearing to adopt b and a ordinance #24-01 (September 19, 2024)

Voice Vote Unanimous
Motion Carried

d. Trustee Liapes moved and Trustee Harry seconded a motion to request the Board to participate in the Public Non-Resident Card Participation Program

Roll Call Ayes Arendt, Bailey, Harry, Hulke, Khan, Liapes and President Kennedy
Nays
Motion Carried

e. Discussion of the July 1st Grant gathering-Ron Pauli updated the Board highlighting:

- 10:00 a.m. Congressman Krishnamoorthi Arrival
- 10:05 a.m. Welcome remarks Ron Pauli
- 10:08 a.m. Remarks, Board President Ann Kennedy
- 10:10 a.m. Remarks, Board Treasurer Asad Khan
- 10:12 a.m. Remarks, Streamwood Mayor Billie Roth
- 10:16 a.m. Remarks Congressman Raja Krishnamoorthi
- 10:18 a.m. Presentation of "Big Check"
- 10:25 a.m. Photographs & Congressman Krishnamoorthi departure

14. Comment/Topics for July Board Meeting-Parade

15. Adjournment
Trustee Hulke moved and Trustee Liapes seconded a motion to adjourn to the next regular Board meeting of July 18, 2024
Voice Vote Unanimous
Motion Carried

Marianne Bailey
Secretary

Deborah Muscarello
Administrative Assistant