MEETING MINUTES OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT
Thursday October 17, 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 and Administrative Assistant Deborah Muscarello
Guest Kellen O'Malley Sikich LLP

3. Pledge of Allegiance

4. President's Report-President Kennedy reported to the Board
- The new Director Jose Maldonado's first day is October 28th
- ILA Legislative Meet Up is December 4th -Trustees attending will be registered

5. Public Forum-None

6. Trustee Khan moved and Trustee Liapes seconded a motion to request the Board to accept the agenda as presented with the exception of moving item 12 to after item 6
Voice Vote Unanimous
Motion Carried

12. Current Business
a. FY 2023-2024 Annual Audit Presentation -Sikich LLP
- Kellen O'Malley presented the final audit to the Board and answered questions

7. Secretary's Report-Trustee Bailey Correspondence
- Patron sent a thank you to the staff/Jameson for the support she and her daughters are given when they come to the Library
- Thank you from Mike Meyer (Chief of the Streamwood Fire Department), to the staff for their participation at the Open House on Saturday October 12th. They helped to make the event a success

8. Treasurer's Report-Trustee Khan reported to the Board highlighting:
- Cook County Tax Revenue September-$0
- Du Page County Tax Revenue September-$999,426
- Replacement Taxes (PPRT)-$2,373
- Interest Earned-$33,929

9. Trustees Report-None

10. Interim Executive Director's Report-Ron Pauli reported to the Board highlighting:
- Landscaping is complete across the street
- Bathroom floors are redone and open
- Complex FOIA request is done
- The Library of Extraordinary Things has been reorganized by category

- New Backup power system for the server room at the main library is now fully installed and protecting critical network infrastructure and servers during a building outage
- Paul Eisenbaun did the fall Library display by the front entrance
- Jameson attended the ILA conference
- Staff evaluations are being done
- We will be having a Meet and Greet to welcome Jose Maldonado on October 28th

11. Trustee Harry moved and Trustee Khan seconded a motion to request the Board to accept the consent agenda

a. Minutes of the Regular Board Meeting September 19, 2024
b. Minutes of the Special Board Meeting September 23, 2024
c. Minutes of the Special Board Meeting October 1, 2024
d. Semi-Monthly Expenditures for September $430,902.98
e. Acceptance of Interim Director's Report

Voice Vote Unanimous
Motion Carried

12. Current Business

a. Trustee Liapes moved and Trustee Bailey seconded a motion to request the Board to accept the FY2023-2024 Annual Audit as presented by Sikich LLP
Voice Vote Unanimous
Motion Carried

13. New Business-None

14. Comments/Topics for November Board Meeting-Meet and Greet at 6:30 p.m. with Jose Maldonado

15. Adjournment
Trustee Hulke moved and Trustee Liapes seconded a motion to adjourn to the next regular Board Meeting of November 21, 2024
Voice Vote Unanimous
Motion Carried

Adjourned at 7:29 p.m.

Marianne Bailey	Deborah Muscarello
Secretary	Administrative Assistant