

Algonquin Area Public Library District Board of Trustees Meeting
2600 Harnish Drive, Algonquin, Illinois
May 22, 2024
7:00pm

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, May 22, 2024 at 7:00pm. The meeting was held at the Main Library located at 2600 Harnish Drive, Algonquin, Illinois.

All packet documents were made available on or before the day of the meeting and an agenda was posted online and in both libraries forty-eight hours prior to the meeting.

Call to Order

President Taylor called the Regular Board Meeting to order at 7:10pm following the conclusion of the Decennial Committee meeting at 6:57pm and a brief recess.

Roll Call

In attendance: Trustee Becker, Trustee Johnson, Trustee Kennealy, Vice President Medrano-Sanchez, Treasurer Pelke, Secretary Sharkey, and President Taylor

Absent: none

Staff present: Executive Director Murray, Assistant Director-Public Services Parmele, Assistant Director-Operations Husak; Managers Erin Maiero, Henry Sadowski, Anne Kunzen, and Kristen McCallum; Communications and Outreach Coordinator Doug Cataldo

Audience to Visitors

There were no visitors.

Consent Agenda

- **Approval of April 24, 2024 Meeting Minutes**
- **Approval of the April 2024 Financial Statements**

Trustee Kennealy asked about tax revenue. Executive Director Murray explained that tax revenue is typically received May through November. The income from the March and April tax revenue is from PPRT. Trustee Becker moved to approve the Consent Agenda and Trustee Johnson seconded. The motion passed unanimously with a voice vote.

Approval of May 2024 Disbursements

Trustee Kennealy moved to approve the May 2024 disbursements and Trustee Johnson seconded. The motion passed with a roll call vote as follows:

Ayes: Becker, Johnson, Kennealy, Medrano-Sanchez, Pelke, Sharkey, Taylor

Nays: none

Absent: none

Abstain: none

Ordinance No. 2023-2024-104, An Ordinance Adopting a Policy for Nonresident Cards

President Taylor clarified that this ordinance must be reviewed and passed annually. Trustee Kennealy moved to approve Ordinance No. 2023-2024-104 and Secretary Sharkey seconded. The motion passed with a roll call vote as follows:

Ayes: Becker, Johnson, Kennealy, Medrano-Sanchez, Pelke, Sharkey, Taylor

Nays: none

Absent: none

Abstain: none

Wintrust Bank Agreement

Algonquin State Bank currently provides the library's banking services. With approval of this motion, banking services will be changed to Algonquin Bank & Trust, a Wintrust Bank. Trustee Becker moved to approve the banking change and Trustee Johnson seconded. The motion passed with a roll call vote as follows:

Ayes: Becker, Johnson, Kennealy, Medrano-Sanchez, Pelke, Sharkey, Taylor

Nays: none

Absent: none

Abstain: none

Eastgate Branch Renovation Project Update

Executive Director Murray shared an update on the change orders in progress.

- Additional framing and drywall
- Replacement of ceiling grid and tile
- Rerouting of roof drain and additional bathroom plumbing

One additional change order is pending regarding estimated costs, but will be in excess of \$25,000 and need approval of the full board. Tiling all the walls in the public restrooms is needed due to CMU and wall conditions. We do not yet know the exact amount of the change order to add wall tile, so approval is requested for a wall tile change order not to exceed \$60,000. Treasurer Pelke moved to approve the wall tile change order not to exceed \$60,000 and Trustee Johnson seconded. The motion passed with a roll call vote as follows:

Ayes: Becker, Johnson, Kennealy, Medrano-Sanchez, Pelke, Sharkey, Taylor

Nays: none

Absent: none

Abstain: none

Committee Reports

- **Facilities Committee:** The next meeting is scheduled for June 17, 2024. The geothermal variance and permit is still pending.
- **Budget and Personnel Committee:** The next meeting will be scheduled in June to review the FY25 Operating Budget and FY25 Tentative Budget & Appropriations Ordinance prior to the next board meeting.
- **Policy Committee:** The Committee is planning to meet in July. Executive Director Murray will send out a doodle poll.

Staff Reports

A new version of Illinois Laws and Rules has been published. Executive Director Murray asked the board members if they would prefer a printed copy for \$25 each or a digital copy if it is available. More information will be provided to determine if a digital version is available to the trustees. At this time Becker and Medrano-Sanchez would like a printed copy. Trustee Kennealy was interested in learning more about the PLA program about library's offering Experts in Residence. Trustee John was interested in hearing more about Reimaging Branch Libraries for Community Authenticity and The Library as Studio: Why Original Content is Important for Libraries Today and Tomorrow. Trustee Kennealy was interested in the statistics about circulation numbers at the Eastgate location. Discussion followed regarding the increase in digital checkouts.

Trustee Reports

- Treasurer Pelke is learning conversational Japanese for an upcoming trip.
- Vice President Medrano-Sanchez will be traveling in June.
- Trustee Becker attended the Ryan Dowd training regarding supporting transgender people and even though it was one perspective it was helpful to learn the lingo. He shared that there was not a question and answer portion.
- Trustee Kennealy had nothing to report.
- Secretary Sharkey had nothing to report.
- Trustee Johnson is excited to see the upcoming State ID event, and heard from a participant that the set up was smooth for Free Comic Book Day.


- President Taylor is looking forward to earning her Summer Reading Tee during this year's program. She shared her positive experience checking out a knife sharpener from the Library of Things.

Correspondence

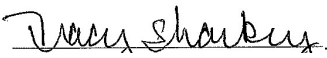
A letter was received from the library's attorney regarding ADA compliance on library websites. We have been proactive in making changes in anticipation of new laws going into effect in 2027. A letter was received from State Representative Jeff Keicher in response to Executive Director Murray's advocacy for bill HB4567. The office made us aware that the bill passed with the Congressman's support.

Adjournment

President Taylor adjourned the meeting by declaration at 8:24 pm.

APPROVED: 

Lindsay Taylor, President

ATTEST: 

Tracy Sharkey, Secretary