

Minutes for December 19, 2023 Regular Board Meeting

1. Call to Order and Roll

President Matthew Fruth called the meeting to order at 6:36pm. Secretary Susanne Fairfax took roll.

Present: Matthew Fruth, Susanne Fairfax, Kristina Rogers, Virginia Bloom, Theodore Foss, Maya Ganguly, Madhurima Chakraborty

Also attending: Joslyn Bowling Dixon, Executive Director, Billy Treece, Director of Finance and Human Resources, Matt Bartodziej, Director of Facilities, Leigh Tarullo, Director of Collections, Camayia Dantzler, Executive Assistant

2. Review and Approval of October 17, 2023 Regular Meeting Minutes

Chakraborty motioned to approve. Foss seconded. Approved by all trustees.

3. Public Comments

No public comments were made for this regular library board meeting.

4. New Business

a. Policies

i. Personal Leave Policy

Foss motioned to approve. Bloom seconded. Approved by all trustees.

ii. Holidays Policy - Floating Holiday

Foss motioned to approve. Bloom seconded. Approved by all trustees.

iii. EV Charging Policy

Fairfax motioned to approve. Rogers seconded. Approved by all trustees.

5. Adjournment

Fruth adjourned the regular board meeting at 7:20pm.

6. Closed Session

Closed Session 5 ILCS 120/c 1 to discuss matters of employment, performance, retention and compensation of specific library employees; real property; or litigation.

Secretary Fairfax took roll for the board to enter the closed session. Bloom motioned to approve. Ganguly seconded. Approved by all trustees.