

Minutes for April 23, 2024 Regular Library Board Meeting

1. Call to order and roll

President Fruth called the meeting to order at 6:30pm. Secretary Fairfax took roll.

Present: Madhurima Chakraborty, Susanne Fairfax, Maya Ganguly, Matthew Fruth

Absent: Kristina Rogers

A quorum was present at this meeting. Trustee Foss and Trustee Bloom to participate virtually through zoom. Moved by Ganguly. Seconded by Chakraborty.

Also attending: Suzy Wulf, Co-Interim Director, Leigh Tarullo, Co-Interim Director

Public commentators: None

2. Approval of Minutes

a. March 26, 2024 Regular Board Meeting

Moved by Ganguly. Seconded by Fairfax. Approved by all trustees.

b. April 11, 2024 Special Board Meeting

Amendment of April 11, 2024 Special Board Meeting on the roll call to order regarding the motion to approve Trustee Foss, Rogers, and Chakraborty participation through zoom.

“Moved by Ganguly. Seconded by Bloom. Approved by all trustees.”

Motion to amend the minutes with the correction above. Moved by Ganguly. Seconded by Fairfax. Approved by all trustees. The amended minutes will be included in the library files.

3. Public Comments

No public comments were made in person for this meeting nor received by email submission. There was a gentleman who came to the meeting and left a comment for the board, not to be read out loud publicly for the meeting. The comment will be included in the records, in relation to this meeting.

4. Trustee Comments and Calendar

The board discussed several events coming up, such as the LACONI Trustee Banquet and Day in Our Village event.

5. Interim Co-Director Report

Wulf discussed weekly check-ins with Fruth and the submission of the Request for Proposal (RFP) form out for responses, receiving no bids at this time. Highlighted were several staff spotlights from different service areas in the strategic priorities report.

6. Staff Reports

a. Strategic Priorities Report

b. Library Core Use Statistics

c. Additions and Terminations Report

d. Staff Changes Report

7. Financial Reports

a. March 2024 Financial Reports

The board reviewed the financial reports dated March 31, 2024.

b. Resolutions on Disbursements

Moved by Chakraborty. Seconded by Foss. Approved by all trustees.

8. Additional Reports

a. Intergovernmental Committee (IGOV): Fairfax reported on a fall event and the awareness of all committees and governing bodies.

b. Council of Governments (CoG): Fruth attended, reporting on a construction project coming up where an open call for designs and soliciting feedback are to follow.

c. PlanIt Green: Foss reported on the continuous work on sustainability working with our various partners in the village.

d. Friends of the Oak Park Public Library: Ganguly reported on the next scheduled meeting, which is May 20.

9. Unfinished Business

a. Leaves of Absence Policy

Motioned by Chakraborty. Seconded by Fairfax. Approved by all trustees.

10. New Business

a. Tax Rate Objection Settlement

Motioned by Chakraborty. Seconded by Fairfax. Approved by all trustees.

11. Adjournment

Fruth adjourned the meeting at 7:44pm.