

MINUTES

CALL TO ORDER AND ROLL CALL – 6:30 p.m. by President Augle. Bunton, Gipson, Miller, and Director Komala present. Cooper and Navik absent.

INPUT FROM CITIZENS – Bridgett Kaiser, Adult and Technical Services Manager, was present. Brian Guigli and Karla Christianson were in attendance but had no public comments.

CORRESPONDENCE AND LIBRARY NEWS – All correspondence discussed.

- 1) Attorney memo: Real Estate Tax Assessment Appeals
- 2) Patron email: Paranormal Investigation Class – Concern: Board praised Komala's response. Bunton noted the new adult services programmer is bringing in unique programs to the library and that she had a patron mention to her that they love the variety of programs offered.
- 3) Google review: 5 stars

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
 - a. Treasurer's Report Including Transfer of Funds Totaling \$40,000 for September Bills and Two Upcoming Payrolls
 - b. Minutes from the August 15, 2023 Regular Board Meeting
- 2) Consent Agenda Approval (voice vote) – Gipson moved to approve. Bunton seconded. Voice vote. All ayes. Cooper and Navik absent.

SPECIAL REPORTS

- 1) Trustee Liaisons – Gipson asked about the bricks that need to be replaced along the edge of the new concrete. Komala explained that there was not sufficient spacing left for the bricks along the border when the sidewalk was framed and poured. Maintenance person Larry Bailey is in the process of cutting each brick for them to fit.
- 2) Library Director
- 3) Youth Services - Bunton loved the Caregiver Sensory Class, saying it was fabulous.
- 4) Adult Services
- 5) (No IT Services report in time for packet)
- 6) Mobile App

UNFINISHED BUSINESS (all possible action items)

- 1) Board of Trustees Vacancy - The vacancy has been publicized in the e-newsletter, print newsletter's Director's Message, and on the monitor behind the circulation desks. Christianson has expressed interest and is in attendance tonight to observe a meeting.

NEW BUSINESS (all possible action items)

- 1) DRAFT Levy Ordinance / APPROVAL - Komala reviewed the Draft Levy. Miller moved to approve. Bunton seconded. Voice vote. All ayes. Cooper and Navik absent.
- 2) Resolution 2023-02 to Determine Estimate of Funds Needed / APPROVAL - Bunton moved to approve. Gipson seconded. Voice vote. All ayes. Cooper and Navik absent.
- 3) Anonymous threats to Illinois public libraries – Komala updated the board on numerous bomb threats occurring at local libraries. All threats have been unfounded. The threats are being sent via libraries' website chat and webforms on contact pages. The Fox River Grove Memorial Library's website does not have these options available and has not received any such threats. Komala has reviewed bomb threat procedures with the staff.

TRUSTEE COMMENTS – Miller noted the next regular board meeting will be Tuesday, November 14,

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, October 17, 2023 at 6:30 p.m. at the Library, 407 Lincoln Avenue, Fox River Grove

2023 at 6:30 p.m., the second Tuesday of November rather than the usual third Tuesday of the month. The Levy Ordinance 2023-02 will be on the agenda. A Truth in Taxation Hearing is not necessary due to the amount of the levy ordinance. The consent agenda will have October bills and anticipated November bills. The next Decennial Committee for Local Government Efficiency Act meeting will be Tuesday, January 16, 2024 at 6:00 p.m., immediately preceding the regular January board meeting.

ADJOURNMENT- Bunton moved to adjourn the meeting at 7:02 p.m. Gipson seconded. All in favor. Cooper and Navik absent.

The next regular board meeting is scheduled for Tuesday, November 14, 2023 at 6:30 p.m.

Respectfully submitted,

Melanie Aogle, President

Stephen Miller, Secretary