

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, September 20, 2022 at 6:30 p.m.

MINUTES

CALL TO ORDER AND ROLL CALL – 6:31 p.m. by Vice President Cooper. Navik, Aogle, Miller present. Also present Director Komala and Adult & Technical Services Manager Kaiser. Bunton, Gipson, Spiek absent.

BUDGET & APPROPRIATIONS HEARING – Komala reported no changes from draft of budget and appropriations. No public comment or questions. Board to vote on Budget & Appropriation Ordinance 2022-9-1 tonight.

INPUT FROM CITIZENS – None.

CORRESPONDENCE AND LIBRARY NEWS

- 1) Digital Correspondence – Komala stated desire to adjust format and/or content, will work with Aogle as Publicity Liaison to update.
- 2) Attorney Ritzman Memo: Election of Library Trustees – Discussed.
- 3) Public Libraries Face Threats to Funding and Collections as Book Bans Surge – Navik inquired about book ban requests. Komala stated Collection Development Policy, which is statutorily reviewed biennially, includes Request for Reconsideration of Library Resources form. Navik asked if requestors must live within library district; Komala will pull policy to check wording.

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
 - a. Treasurer's Report Including Transfer of Funds Totaling \$35,000 for August Bills and Two Upcoming Payrolls
 - b. Minutes from the June 21, 2022 Regular and July 5, 2022 Special Board Meetings
 - c. FOIA Information for 2022-2023
- 2) Consent Agenda Approval (voice vote) – Navik moved to approve. Miller second. Navik, Aogle, Miller, Cooper yes. Bunton, Gipson, Spiek absent.

LIAISON REPORTS – No reports shared.

SPECIAL REPORTS

- 1) Library Director – Trustees appreciated visual graphics depicting circulation statistics and monthly financial breakdown.
- 2) Youth Services – Cooper commented on success of Storytimes in the Park.
- 3) Adult Services – Komala noted it was Kaiser's first report as new department manager.
- 4) IT Services
- 5) Mobile App

UNFINISHED BUSINESS (all possible action items)

- 1) COVID-19 – Komala noted McHenry County still at medium transmission level and Masks Optional signage still up at Library.

NEW BUSINESS (all possible action items)

- 1) Budget & Appropriation Ordinance 2022-9-1 – Following Budget & Appropriation Hearing earlier in evening, no additional comments or questions. Miller moved to approve Budget & Appropriation Ordinance 2022-9-1. Aogle second. Roll call vote. Navik, Aogle, Miller, Cooper yes. Bunton, Gipson, Spiek absent.
- 2) Audit Presentation – Paul Inserra of ATA Group presented findings of annual audit. Inserra stated the Library is in a very good financial position with minimal risk factors.
- 3) 2023 Elections

TRUSTEE COMMENTS – Cooper mentioned seeing Next Door post regarding resident who sought Library help with new Village service after unable to do so at Village Hall, reiterating importance of and commending compassionate service to the community from Library staff. Komala gave Secretary comments in Spiek's absence, noting the next regular board meeting will be October 18, 2022 and will include Resolution to Determine Estimate of Funds Needed and a draft of the levy ordinance.

ADJOURNMENT – Miller moved to adjourn at 7:15 p.m. Navik second. All in favor. Bunton, Gipson, Spiek absent.

The next regular board meeting is scheduled for Tuesday, October 18, 2022 at 6:30 p.m.

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Respectfully submitted,

Jennifer Gipson, President

Christopher Spiek, Secretary