

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING of the BOARD OF TRUSTEES – BOARD BRIEFS  
Tuesday, October 15, 2024, at 6:30 p.m. at the Library, 407 Lincoln Avenue, Fox River Grove

**This is a summary of Board action not part of the consent agenda items (routine monthly business approvals). Regular session minutes will be approved according to Open Meetings Act guidelines and posted at frgml.org.**

Vice President Bunton noted staff member Jon Thoenke's last day is October 18, 2024, if board members want to stop in this week to say goodbye.

Director Komala noted we are 25% through the fiscal year and spending is right on track.

Secretary Miller asked how the transition to the new payroll vendor was going. Director Komala responded that it has streamlined accounting.

Vice President Bunton asked if there were any issues with getting assigned a new accountant from the firm. Director Komala responded that financial reports were received on time this month with the new accountant.

Youth Services Manager Johnson said the teens who volunteered for Book Buddies are eager to help with library programs again soon.

Vice President Bunton received great feedback on the Night at the Library program from other caregivers, and she loved how the kids made a picture frame to bring home.

President Augle congratulated the Running Club on the success of the Thin Mint Sprint.

Director Komala reminded everyone that the filing period for candidate petitions for the 2025 Consolidated Election is November 12 – November 18, 2024 at the Library. She welcomed trustees to encourage friends and neighbors to also run for the library board.

Director Komala explained how the 2024-2025 Estimate of Funds Needed and the Levy go hand in hand, and how amounts were calculated for the resolution and the draft levy, both of which were approved by the Board. Komala is not anticipating any changes from the draft levy to next month's final levy ordinance but will continue to check EAV reports from McHenry County.

Director Komala shared another RAILS public library advocacy document with talking points. Trustee Gipson noted the PDF of the document had distracting formatting and that the printed version was a bit easier to read. Trustees can request a paper copy from Komala.

Director Komala also noted that six new modules have been added to the iLEAD trustee training portal. Trustees can check them out on their own and can expect some of the videos to be shown as training at future board meetings.

Trustee Gipson wanted to confirm the Friends of the Library Dine-n-Share days: Culver's on October 16, 2024 and Kuwa Sushi on October 17, 2024. Youth Services Manager Johnson also noted the Rotary Club of Cary-Grove's Dine-n-Share at Panera on October 17, 2024.

Secretary Miller asked Director Komala for clarification of "patron purge." Komala explained it is when inactive patron accounts get reviewed, fines are evaluated, and patron cards expired more than seven years may get removed from the system.

The next regular board meeting is scheduled for November 19, 2024 at 6:30 p.m. at the Library.