

MINUTES

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

INPUT FROM CITIZENS – Bridgett Kaiser, Adult and Technical Services Manager, and Kelly Johnson, Youth Services Manager, were present.

CORRESPONDENCE AND LIBRARY NEWS – All correspondence discussed.

1. Attorney Memo: Levy Ordinance Reminder

CONSENT AGENDA

1. Items to be included in Consent Agenda
 - a. Treasurer's Report Including Transfer of Funds Totaling \$31,000 for October Bills and Two Payrolls
 - b. Minutes from the September 17, 2024 Regular Board Meeting
2. Consent Agenda Approval (voice vote) – Cooper moved to approve. Gipson seconded. Roll call vote. All ayes.

SPECIAL REPORTS

1. Trustee Liaisons – Komala invited board to attend the staff's pre-Thanksgiving potluck on Thursday, November 21. Kaiser organized the staff to each decorate a hand turkey, which they will then try to guess who made which one. Komala also noted the Winter Reading Challenge this year is completely new and different with adult and youth services both participating. The goal of the Winter Reading Challenge is to encourage using our digital resources. Bunton mentioned that the Hoopla app has been a lifesaver on trips.
2. Library Director + District Calendar
3. Youth Services – Augle praised the Middle School Craft Club.
4. Adult Services – Komala noted that both the adult and youth services departments were represented at the Chamber of Commerce's Halloween Walk for the first time. The two departments will do more together when it is appropriate. Miller noted the adult services department's depth of programs is quite impressive.
5. Mobile App
6. IT Services

UNFINISHED BUSINESS (all possible action items)

1. 2025 Consolidated Election – Komala noted there will be a full ballot for the 2025 Consolidated Election in April 2025. There is one candidate for one (1) 2-year term (expiring 2027) and four candidates for the four (4) 4-year terms (expiring 2029). Candidates may return their optional questionnaires to Komala, and she will post them on the Library's website.

NEW BUSINESS (all possible action items)

1. Ordinance 2024-02 Levy – Bunton moved to approve. Miller seconded. Roll call vote. All ayes.
2. Revised Internet & Technology Use Policy – Komala noted the new policy is more comprehensive than the prior policy. It is updated to include not just public access computers, but also public access catalogs, hotspots, Playaway tablets, other devices, and wireless network usage. Gipson moved to approve. Christianson seconded. Roll call vote. All ayes.
3. Per Capita Grant: 2023 Expenditure Report & 2025 Application - Komala reviewed the 2023 Grant Expenditure Report and 2025 Grant Application. Komala will submit all necessary items to the Illinois State Library, as well as email trustees the Serving Our Public 4.0: Standards for Illinois Public Libraries document.

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, November 19, 2024, at 6:30 p.m. at the Library, 407 Lincoln Avenue, Fox River Grove

4. Designate Trustees for Semi-Annual Review of Closed Session Minutes – Christianson and Cooper volunteered to review the closed session minutes and bring recommendations to the regular January 2025 board meeting.

TRUSTEE COMMENTS: Bunton thanked the board for contributing to the staff's pre-Thanksgiving potluck. The board will be supplying appetizers. Miller said that he was given a bookmark from another library that had their upcoming programs printed on it. He wondered if this was something the Library would consider doing. Gipson mentioned she heard on NPR about a pilot program in some of Illinois' public libraries that will help people navigate the legal system on their own. Miller noted there is no regular board meeting scheduled for December 2024. The next regular board meeting is scheduled for Tuesday, January 21, 2025, at 6:30 p.m. at the Library.

ADJOURNMENT – Bunton moved to adjourn at 7:17 p.m. Miller seconded. All in favor. All ayes.

There is no regular board meeting in December 2024. The next regular board meeting is scheduled for Tuesday, January 21, 2025 at 6:30 p.m. at the Library.

Respectfully submitted,

Melanie Aogle, President

Stephen Miller, Secretary