

## MINUTES

### PARK RIDGE PUBLIC LIBRARY

20 S. Prospect Avenue, Park Ridge, IL 60068

Planning and Operations Committee of the Whole Meeting of the Board of Trustees

Held in the First Floor Meeting Room at the Library

January 9, 2024 at 7:00 p.m.

The meeting was called to order by Trustee Renaldi at 8:06p.m.

#### ROLL CALL

Trustees Present: Anita De Frank, Alexandra Hanba, Josh Kiem, Danielle Powers, Lauren Rapisand, Theresa Renaldi, Gregg Rusk, David Somheil, Deepika Thiagarajan  
Others Present: Joanna Bertucci, Library Director; Angela Berger, John Priala, Library staff

Trustee Powers made a

**MOTION:** to approve the minutes of December 12, 2023

President Thiagarajan seconded the motion.

Roll Call Yes: De Frank, Hanba, Kiem, Powers, Rapisand, Renaldi, Rusk, Thiagarajan

Abstain: Somheil

**Motion passed**

#### TASK CALENDAR REVIEW AND UPDATE

Director Bertucci reviewed the status of tasks for January, noting that tasks are being completed on schedule. She added that a new document will be included in the February COW packet that details initiatives and their value-add to the Library. This document will be reviewed with President Thiagarajan and Treasurer Rusk prior to inclusion in the February packet.

#### DISPLAY CASE AND EXHIBITS POLICY REVIEW

Director Bertucci directed the Committee's attention to the proposed updates to this policy that are included in the packet on page 25, noting that edits are primarily to simplify the policy's language. She noted that the Library does not fundraise for community groups but instead promotes and supports their activities through use of the Library's display case.

Trustee Renaldi made a

**MOTION:** to approve revisions to the Display Case/Exhibits Policy

Secretary Rapisand seconded the motion.

Roll Call Yes: De Frank, Hanba, Kiem, Powers, Rapisand, Renaldi, Rusk, Somheil, Thiagarajan

**Motion passed**

#### OTHER

None

#### ADJOURNMENT

Secretary Rapisand made a

**MOTION:** to adjourn the meeting

Trustee Powers seconded the motion.

Voice Vote: All in favor

**Motion passed**

The meeting was adjourned at 8:10 p.m.