

MINUTES

PARK RIDGE PUBLIC LIBRARY

20 S. Prospect Avenue, Park Ridge, IL 60068

Resources Committee of the Whole Meeting of the Board of Trustees

Held in the First Floor Meeting Room of the Library – November 8, 2022 at 7:00 p.m.

Chairman Kiem called the meeting to order at 7:57p.m.

ROLL CALL

Trustees Present: Josh Kiem, Chair; Alexandra Hanba; Lauren Rapisand; Theresa Renaldi, Gregg Rusk (8:04 pm); David Somheil; Joseph Steinfels; Deepika Thiagarajan
Trustees Absent: Danielle Powers
Others Present: Joanna Bertucci, Library Director; Angela Berger, Alyson Doubek and John Priala, Library staff

APPROVAL OF MINUTES

Trustee Somheil made a

MOTION: to approve the minutes of May 10, 2022

Trustee Rapisand seconded the motion.

Roll Call Vote: Yes: Hanba, Kiem, Rapisand, Somheil, Steinfels, Thiagarajan
Abstain: Renaldi

Motion passed

PER CAPITA GRANT REQUIREMENTS

As a requirement of the Per Capita Grant Application, trustees must review the entirety of *Serving our Public 4.0: Standards for Illinois Public Libraries*. Prior to tonight's meeting, each trustee was assigned certain chapters to read and report back to the full committee any questions or concerns. Discussion ensued as each trustee reported the result of their review of each standard. With regard to the review of Chapter 2, it was noted that the Library does not currently have an emergency succession plan. Director Bertucci replied that she will develop a plan for future review by the Board. Director Bertucci concluded the discussion by stating that the grant application will indicate that the Board undertook the required discussion of the Standards.

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

OTHER

Director Bertucci provided an update on the issue with the smoke detector in The Studio, noting that the laser cutter used in that space emits fumes which have been activating the smoke detector in the space. With the approval of the City of Park Ridge, the smoke detector has been replaced with a heat sensor in order to avoid further false activations. It was further noted that The Studio also has sprinkler heads in the space.

Trustee Steinfels made a

MOTION: to adjourn the meeting at 8:15p.m.

Trustee Thiagarajan seconded the motion.

Roll Call Vote: Yes: Hanba, Kiem, Rapisand, Renaldi, Rusk Somheil, Steinfels, Thiagarajan

Motion passed