

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 – December 13, 2022 at 7:00 p.m.

Chairman Kiem called the meeting to order at 7:48 p.m.

ROLL CALL

Trustees Present: Josh Kiem, Chair; Alexandria Hanba; Danielle Powers; Theresa Renaldi, Gregg Rusk; David Somheil; Joseph Steinfelds; Deepika Thiagarajan
Trustees Absent: Lauren Rapisand
Others Present: Joanna Bertucci, Library Director; Angela Berger, Alyson Doubek, Jen Healy and Laura Scott, Library staff

APPROVAL OF MINUTES

Trustee Thiagarajan made a

MOTION: to approve the minutes of November 8, 2022

President Hanba seconded the motion.

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

Abstain: Powers

Motion passed

APPROVE PER CAPITA GRANT APPLICATION

Director Bertucci directed the trustees' attention to page 42 of the packet where the FY23 Per Capita Application begins. She noted that in the application, funds are being requested to support the purchase of face-forward shelving for the Youth Services picture book collection. She explained that for this collection, many libraries are moving to shelving by subject matter rather than by author. For this collection and for this user group, this shelving arrangement is more patron friendly. The project will be two-fold: additional face-forward shelving will be needed and staff will need to categorize every book in this collection. Director Bertucci noted that when this project was undertaken at her previous library, circulation of picture books increased by 40%.

Treasurer Somheil made a

MOTION: to approve the FY23 Per Capita Grant Application

Trustee Thiagarajan seconded the motion.

Roll Call Vote: Yes: Hanba, Kiem, Powers, Renaldi, Rusk, Somheil, Steinfelds, Thiagarajan

Motion passed

OTHER

None

Trustee Thiagarajan made a

MOTION: to adjourn the meeting at 7:55p.m.

Trustee Rusk seconded the motion

Voice Vote: All in favor

Motion passed

Meeting adjourned at 7:55 p.m.