

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

June 13, 2023 at 7:00 p.m.

The meeting was called to order by Trustee Thiagarajan at 7:27p.m.

ROLL CALL

Trustees Present: Alexandrea Hanba, Josh Kiem, Danielle Powers, Lauren Rapisand, Theresa Renaldi, Gregg Rusk, David Somheil, Deepika Thiagarajan

Others Present: Joanna Bertucci, Library Director; Angela Berger, Alyson Doubek, John Priala, Library staff

Treasurer Somheil made a

MOTION: to approve the minutes of May 9, 2023

President Hanba seconded the motion.

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

Motion passed

TASK CALENDAR REVIEW AND UPDATE

Director Bertucci reviewed the status of tasks for June noting that all tasks are in progress and on track for timely completion. She noted that the June 20, 2023 Board meeting will be held in the first floor meeting room at the Library as the City Council meeting is being held that same evening in the Council chambers.

NON RESIDENT LIBRARY CARD RESOLUTION

Director Bertucci explained that each year, per Illinois Library law, the Board approves a fee for library cards sold to non-residents whose taxes do not support library services. The fee is determined using a mathematical formula provided by the State to calculate a fee equivalent to the average local tax support. According to this year's calculation, the fee that will be effective July 1, 2023 is \$284.

Trustee Rapisand made a

MOTION: to approve a Non-Resident Library Card Fee of \$284 for qualified non-residents, effective July 1, 2023

Trustee Renaldi seconded the motion.

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

Motion passed

OTHER

President Hanba asked about the status of the Teen Advisory Board that has recently been formed. Director Bertucci reported that at the first meeting of the group there were 12 teens in attendance, led by Teen Librarian, Emily Fardoux. The group discussed strengths and challenges in the Loft and opportunities for improvements. They plan to develop a logo for the Loft that would distinguish it from other parts of the building. Ms. Fardoux was very encouraged by the enthusiasm of the group and their level of commitment to the process.

Trustee Rapisand made a

MOTION: to adjourn the meeting

Trustee Renaldi seconded the motion.

Voice Vote: All in favor

Motion passed

The meeting was adjourned at 7:37 p.m.