

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
July 11, 2023 at 7:00 p.m.

The meeting was called to order by Trustee Thiagarajan at 7:57p.m.

ROLL CALL

Trustees Present: Alexandrea Hanba, Danielle Powers, Lauren Rapisand, Gregg Rusk, David Somheil, Deepika Thiagarajan
Trustees Absent: Josh Kiem, Theresa Renaldi
Others Present: Joanna Bertucci, Library Director; Angela Berger, Alyson Doubek, John Priala, Library staff

Trustee Somheil made a

MOTION: to approve the minutes of June 13, 2023

Trustee Rusk seconded the motion.

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

Motion passed

TASK CALENDAR REVIEW AND UPDATE

Director Bertucci reviewed the status of tasks for July noting that presentation of the FY22 audit report has been moved to August. Other July tasks are in progress and on track for timely completion.

POLICY REVIEW

A memo detailing recommended changes to four polices is included in the packet on page 36 and Director Bertucci reviewed the memo.

Annual Library Award – name changed and moved to a biennial award

Photo Use – The revisions to this policy were drafted by the Library’s attorney. Director Bertucci explained First Amendment auditors to the Committee and answered questions regarding the existence of signage within the building notifying that patrons may be photographed or filmed, and the expectation of privacy in a public building.

Social Media - Recommended changes relate to the topics of endorsements of public comments made on the Library’s social media sites, and clarifying the Library’s right to monitor comments and possibly limit those that are violations of policy.

Library Website – Proposed changes to this policy are primarily of an editorial nature.

Park Ridge Community Network – As this website is being incorporated into the Library’s website during the redesign of that site, the recommendation is to rescind the policy. After discussion, the Committee’s preference is to maintain the policy until such time as the PRCN site is decommissioned.

Trustee Somheil made a

MOTION: to approve revisions to the Library Award, Photo Use, Social Media and Library Website polices and to rescind the Park Ridge Community Network website at the time that site is decommissioned.

Trustee Rapisand seconded the motion.

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

Motion passed

OTHER

None

Trustee Powers made a

MOTION: to adjourn the meeting

Trustee Rusk seconded the motion.

Voice Vote: All in favor

Motion passed

The meeting was adjourned at 8:18 p.m.