

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

August 8, 2023 at 7:00 p.m.

The meeting was called to order by Trustee Renaldi at 7:48p.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, Alyson Doubek, John Priala, Library staff

President Thiagarajan made a

MOTION: to approve the minutes of July 11, 2023

Trustee Somheil seconded the motion.

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

Abstain: De Frank, Kiem, Renaldi

Motion passed

TASK CALENDAR REVIEW AND UPDATE

Director Bertucci reviewed the status of tasks for August noting that presentation of the FY22 audit report will take place at the August Board meeting and that a new trustee orientation session is scheduled for August 10, 2023. Other July tasks are in progress and on track for timely completion. Also noted was that Secretary Rapisand will complete a review of Closed Session Minutes during September.

STRATEGIC PLAN UPDATE

Director Bertucci reviewed the memo on page 19 of the packet that provides a progress report on the status of the Strategic Plan. The report notes both progress to date and planned activity for FY24. President Thiagarajan commented on the goal on p. 20 to "Strengthen EDI collections" noting that the planned initiative for face-out picture books expands both the collections and the staff's knowledge on this subject. Treasurer Rusk asked if bullet points could be added to some of the goals that would serve to quantify and thereby further define those goals. Director Bertucci replied that she will review initiatives such as engagement with small businesses and quantify those and other objectives. Discussion ensued with regard to planned initiatives for FY24.

POLICY REVIEW

A memo detailing recommended changes to the Teacher Card policy was reviewed by Director Bertucci. In order to better serve our local preschools and day care facilities, the recommendation is to increase the card limit from 50 items to 75 on teacher cards.

Trustee Renaldi made a

MOTION: to approve a revision to the Teacher Card Policy to allow a limit of 75 items per card

Trustee Kiem seconded the motion.

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

Motion passed

OTHER

None

The meeting was adjourned at 8:14 p.m.