

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

September 12, 2023 at 7:00 p.m.

The meeting was called to order by Trustee Renaldi at 7:42p.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; John Priala, Library staff

Trustee Somheil made a

MOTION: to approve the minutes of August 8, 2023

Trustee Powers seconded the motion.

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

Motion passed

TASK CALENDAR REVIEW AND UPDATE

Director Bertucci reviewed the status of tasks for September, noting that all tasks are being completed on schedule.

She noted the Review of Closed Session Minutes that will take place at the September Board meeting.

October includes National Friends of the Library week and the Library will have some social media posts to communicate that. Also in October are the assignment of tasks necessary for the Per Capita Grant application and a review by the Personnel committee of the Library Director's review process.

OTHER

None

Trustee Powers made a

MOTION: to adjourn the meeting

President Thiagarajan seconded the motion.

Voice Vote: Aye: De Frank, Hanba, Kiem, Powers, Rapisand, Renaldi, Rusk, Somheil, Thiagarajan

Nay: None

Motion passed

The meeting was adjourned at 7:57 p.m.