

MINUTES

PARK RIDGE PUBLIC LIBRARY

20 S. Prospect Avenue, Park Ridge, IL 60068

Communications and Development Committee of the Whole Meeting of the Board of Trustees held in the First Floor Meeting Room at the Library

March 08, 2022 at 7:00 p.m.

ROLL CALL

Trustees Present: Karen Burkum, Committee Chair, Alexandra Hanba, Danielle Powers, Lauren Rapisand, Gregg Rusk, David Somheil, Joseph Steinfels

Absent: Josh Kiem, Deepika Thiagarajan

Others Present: Joanna Bertucci, Library Director; Angela Berger, Alyson Doubek, Jen Healy, Library Staff; Josh Kiem (via telephone)

Trustee Burkum called the meeting to order at 7:11 p.m.

MINUTES

Trustee Rapisand made a

MOTION: to approve the minutes of June 8, 2021

Trustee Steinfels seconded the motion.

Voice Vote: Yes: Burkum, Hanba, Rapisand, Steinfels

Abstain: Powers, Rusk, Somheil

Motion passed.

LIBRARY AWARD

Trustee Burkum reviewed each of the nominations that were received for this year's award. In response to questions from trustees, Director Bertucci clarified that the Board's policy states the criteria for making the award and that an individual may not receive the award twice.

One of the nominations received was to honor the entire Library staff for their efforts during the pandemic. Director Bertucci stated that she and Trustee Rapisand had discussed the idea that in lieu of making the award to all staff, a Board resolution be drafted and presented to the staff along with individual recognition pins. National Library Worker's Day is scheduled for April 5 this year and this recognition could tentatively take place that day.

After further discussion of the nominations received,

Trustee Steinfels made a

MOTION: To award the 2022 Park Ridge Public Library Annual Award, posthumously, to Rose Boghosian and Maurine Barinek

Trustee Hanba seconded the motion

Roll Call Vote: Yes: Burkum, Hanba, Powers, Rapisand, Rusk, Somheil, Steinfels

Motion passed

The award presentation is planned for the April Board meeting on April 19, 2022.

Trustee Burkum closed the meeting at 7:36 p.m.