

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 on April 11, 2023 at 7:00 p.m.

ROLL CALL

Trustees Present: Lauren Rapisand and Theresa Renaldi, Committee Co-Chairs, Alexandra Hanba, Josh Kiem, Danielle Powers, Gregg Rusk, David Somheil, Joseph Steinfelds, Deepika Thiagarajan
Others Present: Joanna Bertucci, Library Director; Angela Berger and Alyson Doubek, Library Staff;

Trustee Renaldi called the meeting to order at 7:16 p.m.

MINUTES

President Hanba made a

MOTION: to approve the minutes of March 14, 2023

Trustee Somheil seconded the motion.

Voice Vote: Yes: Hanba, Kiem, Powers, Rapisand, Renaldi, Rusk, Somheil, Steinfelds, Thiagarajan

Motion passed

ANNUAL REPORT – FY22

Director Bertucci directed the committee's attention to the draft FY22 Annual Report for the Library and explained that copies will be distributed to the mayor, city council and City of Park Ridge administration and will also be posted on the Library's website. Discussion ensued with regard to using this data for social media, the use of data comparing PRPL stats with those of other libraries (Director Bertucci noted that comparative data is already on our website) and the possibility for next year of adding information with collection data that indicates new resources added to the collection.

LIBRARY AWARD UPDATE

Director Bertucci stated that Joan McGee, this year's Library Award honoree, will be attending the April, 2023 Board meeting. Programming librarian Sarah Vessalo will be inviting Ms. McGee's class participants to attend the award ceremony as well.

OTHER

None

The meeting was adjourned at 7:23 p.m.