

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

April 12, 2022 at 7:00 p.m.

ROLL CALL

Trustees Present: Karen Burkum, Committee Chair, Alexandra Hanba, Josh Kiem, Danielle Powers, Lauren Rapisand, Gregg Rusk, David Somheil, Joseph Steinfelds, Deepika Thiagarajan

Others Present: Joanna Bertucci, Library Director; Angela Berger, Emily Fardoux, Jen Healy, and John Priala Library Staff;

Trustee Burkum called the meeting to order at 8:04 p.m.

MINUTES

Trustee Steinfelds made a

MOTION: to approve the minutes of March 8, 2022

Trustee Hanba seconded the motion.

Voice Vote: Yes: Burkum, Hanba, Powers, Rusk, Rapisand, Somheil, Steinfelds

Abstain: Kiem, Thiagarajan

Motion passed

SY21 ANNUAL REPORT DRAFT

Director Bertucci noted that a draft of the stub year Annual Report is included in the packet and asked for comments and/or suggestions from the committee. She explained that once the draft has been finalized and approved by the Board, it will be assembled in-house and transmitted to the Mayor and the City Council. Suggestions received included making sure entire report is stated in past tense, that commentary on revenues be added to the YTD Revenue and Expense Statement and that commentary in the draft version of this report be cleaned up.

Director Bertucci stated that requested changes will be made and the entire report will be included in the Board packet for approval at the April 19, 2022 Board meeting.

LIBRARY AWARD

Director Bertucci informed the Committee that she has been in touch with Alice Boghosian, Rose Boghosian's daughter who lives locally and is planning to attend the award presentation at next week's meeting. She has also spoken with Maurine Barinek's family members who are out of state but will plan to join the presentation next week via Zoom. Also noted was that the presentation will be the first item on the Board agenda.

Trustee Burkum closed the meeting at 8:14 p.m.