Opening of Meeting

A. Brooke Sievers called the meeting to order at 7:00 pm.


C. Beribak made a motion to approve the agenda for the 08/21/2023, Board meeting, as submitted. Leonard seconded the motion and it carried.

Beribak      aye       Murray    aye
Bramwell    absent     Pekoll    aye
Leonard      aye       Sievers  aye

D. Pekoll made a motion to approve the 07/17/2023, Board meeting minutes, as submitted. Murray seconded the motion and it carried.

Beribak      aye       Murray    aye
Bramwell    absent     Pekoll    aye
Leonard      aye       Sievers  aye

E. Public Comment – None.

Reports

A. Director’s Report: First draft of capital repair plan completed. The Freedom to Read Rally is a new program idea that will be presented on October 1 in honor of ALA’s annual Banned Books Week initiative. Preliminary ideas to collaborate with the FP Board of Health. Community leaders institutions are experimenting with a community calendar to coordinate events. R. Fuller in Adult Services and C. Pereira in Young Adult started as assistants. The Little Free Pantry has been renovated by Oak Park Handy Humans.

C. Board Committee Reports: none

D. Trustee Reports: Murray’s daughter checked out a doll and loved it. LEGO drive

E. Update on Community Members for Committee Participation (Discussion). The Trustees determined that they would arrange to invite both applicants to come for an interview/discussion at the September board meeting. Murray will work with Rakowski to arrange.

F. Strategic Plan, Year Three, Quarter 2 Update: Equity objectives training for staff proceeding as planned. Interactive and inclusive programming. Juneteenth fair. Policies and Enforcement practices updated in the Employee handbook. Accessibility improvements planned. Increased amount of recyclable materials and reusable supplies.

Unfinished Business

A. Beribak made a motion to approve the changes to the updated Employee Handbook. Leonard seconded the motion and it carried.

   Beribak    aye  Murray    aye
   Bramwell  absent Pekoll    aye
   Leonard    aye  Sievers    aye

New Business

A. Leonard made a motion to approve the payment of bills in the amount of $55,530.47. Beribak seconded the motion and it carried.

   Beribak    aye  Murray    aye
   Bramwell  absent Pekoll    aye
   Leonard    aye  Sievers    aye

B. Leonard made a motion to approve the payment of the August 25 and September 8, payrolls. Murray seconded the motion and it carried.

   Beribak    aye  Murray    aye
   Bramwell  absent Pekoll    aye
   Leonard    aye  Sievers    aye

C. Pekoll made a motion to approve reimbursement to staff S. Lavin ($29.29) as submitted. Murray seconded the motion and it carried.
D. Leonard made a motion to approve the Consideration of Updates to the Library’s Code of Conduct to take effect when Staff are trained in October, as submitted. Beribak seconded the motion and it carried.

Executive Session

The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120/2 (c ) Exceptions. “A public body may hold closed meetings to consider the following subjects: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

No executive session was held.

Adjournment

Sievers adjourned the meeting at 8:00pm by unanimous consent.