

**TINLEY PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
February 23, 2022 – 7:00 p.m.**

MEMBERS PRESENT

Cathy Hannon, Gina Miller, Laura Hess-Wojcik, Darren Meyers,
Pat Adaranijo, Brad Daniels

MEMBERS ABSENT

Barbara Rose Whalen

LIBRARY STAFF PRESENT

Zach Musil, Director
Jennifer Schulien, Business Office Assistant

CALL TO ORDER

The meeting of the Tinley Park Public Library Board of Trustees was called to order at 7:00 p.m.

ROLL CALL

Roll call was taken.

INTRODUCTION OF GUEST/AUDIENCE TO VISITORS

Patrick Sullivan was in attendance from the YAC Group.

APPROVAL OF MINUTES

Action Item #1 Approval of the January 26, 2022 Regular Board Meeting Minutes

Trustee Daniels motioned to approve the Regular Board Meeting Minutes from January 26, 2022 Tinley Park Public Library Board of Trustees Meeting. Trustee Hess-Wojcik seconded. Ayes: Cathy Hannon, Gina Miller, Laura Hess-Wojcik, Darren Meyers, Pat Adaranijo, Brad Daniels. Ayes: All. Nays: None. Motion carried.

CORRESPONDENCE

No report.

FINANCIAL REPORT

Action Item #1 Approval of the January 2022 Financial Report.

Trustee Miller motioned to approve the January 2022 Financial Report. Trustee Hess-Wojcik seconded. Ayes: Cathy Hannon, Gina Miller, Laura Hess-Wojcik, Darren Meyers, Pat Adaranijo, Brad Daniels Nays: None. Motion carried.

Action Item #2 Approval of Bills List from 01/18/2022 through 02/14/2022 in the amount of \$433,690.94.

Trustee Hess-Wojcik motioned to approve the bills list for the dates and amounts as follows: January 18, 2022 thru February 14, 2022 in the dollar amount of **\$433,690.94**. Trustee Daniels seconded. Roll call vote: Ayes: Cathy Hannon, Gina Miller, Laura Hess-Wojcik, Darren Meyers, Pat Adaranijo, Brad Daniels. Nays: None. Motion carried.

DIRECTOR'S REPORT

Informational Item #1 Director's Report. February 2022.

Director Musil shared that the Statement of Economic Interest will be sent out soon. Trustee Daniels asked that only items totaling over \$1000 be shown on the Chase bill of the Expenditure Report.

Informational Item #2 January 2022 Statistics.

The January 2022 Statistics were noted.

Informational Item #3 Orland Hills Board Meeting

No Report.

Informational Item #4 Staff Updates

Dominic Ricobene has started his position as a Part-Time Reference Librarian as of February 23, 2022. Emily Bonzani has tendered her resignation as a Part-Time Technical Services Clerk effective March 30, 2022.

Informational Item #5 Building and Grounds.

No Report.

NEW BUSINESS

Informational Item #1. Youth Advisory Council Report.

Patrick Sullivan from the YAC was present to give a report. The teens will be working with Clarice Pelczarski to create the bench for the Village's Benches on the Avenue Project. A bench with a Woodland theme has been selected. The first high school book club met and was very successful. The YAC meeting went very well with discussions of ideas for summer programs.

Informational Item #2 Friends of the Library Report. February 2022.

No Report.

Informational Item #3 February 2022 Departmental Reports.

Trustee Meyers suggested that these reports are very detailed but can also have more personality or character used.

Informational Item #4. February 2022 Program Publicity Reports.

The report was noted.

OLD BUSINESS

Action Item #1. Approval of the Strategic Plan. Memo.

Trustee Meyers motioned to approve the Strategic Plan. President Hannon seconded. Ayes: Cathy Hannon, Gina Miller, Laura Hess-Wojcik, Darren Meyers, Pat Adaranijo, Brad Daniels Nays: None. Motion carried.

PRESIDENTS REPORT

No Report

ADJOURNMENT

Trustee Adaranijo motioned to adjourn the meeting at 7:11 p.m. Trustee Miller seconded. Ayes: All. Nays: None. Motion carried.

Respectfully submitted,

Secretary

President