

Monday, March 21, 2022

7:00 p.m.

I. Call to Order

The Board of Trustees of the Wheaton Public Library held their regular Board meeting on Monday, March 21, 2022. Board President Laurie Metanchuk called the meeting to order at 7:01 p.m. Members present in person at roll call: Christine Fenne, Al Herbach, Joe McHaley, Laurie Metanchuk, Simone Morton and Vallari Talapatra. Attending via Zoom were: Bob Lyon and Kathryn Staron, who entered at 7:05 p.m. Absent: None. Betsy Adamowski, Library Director, Ed Sirovatka, IT/Facilities Manager, and Lisa Christell-Sandri, Library Finance/Business Office Manager and recording secretary for this meeting, were also in attendance.

II. Citizens to be Heard

None

III. Strategic Plan Action Plan Update – Dana Tieman, Head of Continuing Education & Development

This presentation will be held at the April 18, 2022 Board meeting.

CONSENT AGENDA

IV. Minutes for the February 21, 2022 Board Meeting

V. Minutes for the March 1, 2022 Special Board Meeting

VI. Minutes for the March 7, 2022 Special Board Meeting

VII. Financial Reports for February 2022 and Bill Listing for March 2022 Payment

Mr. McHaley moved and Mrs. Fenne seconded to approve the Consent Agenda items.

Roll Call Vote

Ayes: Ms. Talapatra
Mrs. Fenne
Ms. Staron
Mr. Lyon
Mrs. Morton
Mr. McHaley
Mr. Herbach
Mrs. Metanchuk

Nays: None

Absent: None

Motion Carried

VIII. Library Director’s Board Report for February 2022

Mrs. Adamowski mentioned that there have been staff leaving, being hired and moving departments. There is only one position, in the Teen Services Department, that is open. She went on to note that City Manager Mike Dzugan will present the Library’s financial plan to the City Council on March 28 and highly encouraged Board members to attend. She will send out the agenda and documents for that meeting as soon as she gets them. Mrs. Adamowski would like to have the DuPage Foundation presentation on April 26th or 27th. She will find out which date is better for our contact Mike Sitrick, DuPage Foundation Vice President for Advancement. She then turned the meeting over to President Metanchuk to go over the City’s planned City

Code changes concerning Boards, Commissions and Committees which will affect the Library's Bylaws. She answered some questions from the members and added that they could send questions to Betsy also.

IX. Unfinished Business:

A. Library Financial Update

Mrs. Adamowski noted that the update was covered in her Library Director's report.

X. New Business:

A. Motion to Approve Remote Work Policy

Mrs. Adamowski answered questions concerning the policy. Mrs. Fenne moved and Mr. McHaley seconded to approve the Remote Work Policy.

Roll Call Vote

Ayes: Mrs. Morton
Mr. Herbach
Ms. Staron
Mr. McHaley
Mrs. Fenne
Mr. Lyon
Ms. Talapatra
Mrs. Metanchuk

Nays: None

Absent: None

Motion Passed

B. Motion to Close the Library on July 3, 2022

Mrs. Fenne moved and Ms. Talapatra seconded to approve the motion.

Roll Call Vote

Ayes: Mrs. Fenne
Mrs. Morton
Mr. Lyon
Ms. Staron
Mr. McHaley
Ms. Talapatra
Mr. Herbach
Mrs. Metanchuk

Nays: None

Absent: None

Motion Passed

C. Motion to Approve Service Animals Policy

Mr. Herbach moved and Mr. McHaley seconded to approve the policy.

Roll Call Vote

Ayes: Mr. Lyon
Mrs. Fenne
Ms. Morton
Mr. Herbach
Mr. McHaley

Ms. Talapatra
Mrs. Metanchuk

Nays: None

Abstain: Mrs. Staron

Absent: None

Motion Carried

XI. Board Member Comments (Round the Table)

Mr. Herbach mentioned that the newly covered main stairs look great. Mrs. Fenne offered copies of the College of DuPage's budget. She stated it was interesting to see how the residents' taxes are used. Mr. Lyon said he enjoyed a visiting author program that the Library presented. Ed Sirovatka, IT Manager, stated that program was one of the first hybrid (in-person and online via Zoom) programs that the Library presented. He noted that that program actually had more people attend in-person than online.

XII. Adjournment

There being no further business of the Wheaton Public Library Board of Trustees, Mr. Herbach moved and Ms. Talapatra seconded that the meeting be adjourned. A voice vote was taken and the motion for adjournment carried at 7:50 p.m.

Respectfully Submitted,

Lisa Christell-Sandri
Finance/Business Office Manager