



LIBRARY BOARD MEETING MINUTES

225 N CROSS STREET, WHEATON, ILLINOIS 60187

Monday, August 15, 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, August 15, 2022. Board President Laurie Metanchuk called the meeting to order at 7:00 p.m. Members present in person at roll call: Christine Fenne, Al Herbach, Bob Lyon, Joe McHaley, Laurie Metanchuk and Vallari Talapatra. Attending via Zoom: None. Attending via conference call: Steve Siemer. Absent at roll call: Simone Morton and Kathryn Staron. 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.

CONSENT AGENDA

III. Minutes for the July 18, 2022 Board Meeting

IV. Minutes for the July 18, 2022 Nominating Committee Meeting

V. Financial Reports for July 2022 and Bill Listing for August 2022 Payment

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

Roll Call Vote

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

Nays: None

Absent: Mrs. Morton
Ms. Staron

Motion Carried

VI. Library Director's Board Report for July 2022

Mrs. Adamowski said the meeting was being held in the Board Room because the Book Sale was still being cleared out of Meeting Room A. She was told the Friends sale brought in almost \$20,000. Mrs. Adamowski announced that Kelley McDonald, Marketing Supervisor, has resigned and taking a new position at the AMA. Jackie Rojas, part-time Graphic/Marketing Associate, will become a full-time Marketing Coordinator, taking on most of the role that Kelley had. She pointed out that the ILA Conference is coming up on October 18-20 and that there will be trustee programs throughout the three days. Mrs. Adamowski encouraged the members to attend. The City Council had the first reading of the proposed bylaws ordinance. Mrs. Adamowski shared that she and the Wheaton Chamber are in very preliminary talks about having the Chamber reside in the Library.

VII. Unfinished Business:

A. None

VIII. New Business:

A. Motion to Approve Studio GC to Do the Chiller Replacement Project with Fees Not to Exceed \$30,000

Mrs. Adamowski stated that she and Ed Sirovatka, IT/Facilities Manager, will work closely with Studio GC on this project. Discussion occurred. Mr. Herbach moved and Mrs. Fenne seconded to approve the motion.

Roll Call Vote

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

Nays: None

Absent: Mrs. Morton
Ms. Staron

Motion Carried

B. Motion to Approve the Bulletin Board Policy

Mrs. Adamowski stated that the management team worked together to create this policy. Ms. Talapatra moved and Mr. McHaley seconded to approve the motion.

Roll Call Vote

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

Nays: None

Absent: Mrs. Morton
Ms. Staron

Motion Carried

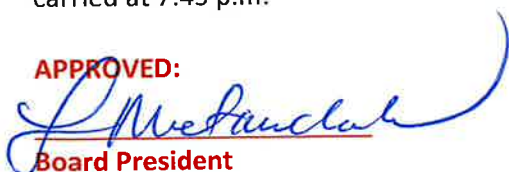
IX. Board Member Comments (Round the Table)

Mrs. Adamowski thanked Mr. Herbach for speaking at Directors' University 2. He was very well-received. Mr. Herbach said that he enjoyed it. Mrs. Talapatra noted that the social media posts about the library are happy and positive. Mr. Lyon was very appreciative of all the work the Friends did to put the book sale together and encouraged the members to join Friends of the Wheaton Library.

X. Adjournment

There being no further business of the Wheaton Public Library Board of Trustees, Mrs. Fenne moved and Mr. Herbach seconded that the meeting be adjourned. A voice vote was taken and the motion for adjournment carried at 7:43 p.m.

APPROVED:



Board President

Respectfully Submitted,

Lisa Christell-Sandri
Finance/Business Office Manager