

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

MINUTES OF THE REGULAR MEETING

Monday, April 14, 2025

The meeting was held at the library at 7:00 p.m. with the following Library Trustees present: Trustee Pankey, Trustee Pate, Trustee Schraml, Trustee Sorensen, *Trustee Suelzer, Trustee Morris. Trustees absent: Trustee Shaw. Staff present: *Elizabeth Greenup (Library Director); Molly Wilson (Operations Manager); Sara Esquivel (Public Services Manager); Kelly Hill (Administrative Services HR Coordinator). Guest present: Rebecca Malinowski (Executive Director of CCS).

*Trustee Suelzer entered the meeting at 7:03 p.m.

*Director Greenup left the meeting at 7:44 p.m.

AUDIENCE TO VISITORS

None.

ACTION: APPROVE MINUTES OF THE MARCH 10, 2025 PERSONNEL & SALARY COMMITTEE MEETING

Trustee Schraml motioned to approve the minutes of the March 10, 2025 Personnel & Salary Committee meeting; seconded by Trustee Sorensen.

Roll call vote

YES: Pankey, Pate, Schraml, Sorensen Suelzer, Morris

NO: none

ABSTAIN: none

ABSENT: Shaw

Motion carried.

ACTION: APPROVE MINUTES OF THE MARCH 10, 2025 REGULAR BOARD MEETING

Trustee Schraml motioned to approve the minutes of the March 10, 2025 Regular Board meeting; seconded by Trustee Sorensen.

Roll call vote

YES: Pankey, Pate, Schraml, Sorensen Suelzer, Morris

NO: none

ABSTAIN: none

ABSENT: Shaw

Motion carried.

ACTION: FINANCIAL REPORTS AND PAYMENTS

A brief overview was given. Trustee Pankey asked about the Libertyville Bank & Trust payment.

Trustee Pankey motioned to approve the financial reports and payment of bills; seconded by Trustee Sorensen.

Roll call vote

YES: Pankey, Pate, Schraml, Sorensen Suelzer, Morris
NO: none
ABSTAIN: none
ABSENT: Shaw

Motion carried.

LIBRARY USAGE STATISTICAL REPORT

A brief overview was given.

LIBRARY DIRECTOR REPORT

A brief overview of the report was given. Director Greenup talked in depth about the Library Lovers Expedition and the new Assistive Technology the Library helps to provide to patrons in need.

COMMITTEE REPORTS

None.

NEW BUSINESS

ACTION: APPROVE RESOLUTION 25-01 AUTHORIZING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT WITH COOPERATIVE COMPUTER SERVICES (CCS)

Manager Wilson talked about different consortium options and why CCS was the front runner. CCS Executive Director Malinowski answered questions about how the consortium works.

Trustee Sorensen motioned to approve the Resolution 25-01 authorizing the execution of the intergovernmental agreement with Cooperative Computer Services (CCS); seconded by Trustee Suelzer.

Roll call vote

YES: Pankey, Pate, Schraml, Sorensen, Suelzer, Morris
NO: none
ABSTAIN: none
ABSENT: Shaw

Motion carried.

DISCUSSION: VILLAGE OF WAUCONDA TIF PROPOSAL

A discussion was had about the Village of Wauconda TIF Proposal, and the Board recommends that the Library remain neutral on the matter.

OLD BUSINESS

None.

COMMUNICATIONS

Suggestion Box comments were discussed.

Trustee Pankey motioned to adjourn; seconded by Trustee Pate.

YES: Pankey, Pate, Schraml, Sorensen Suelzer, Morris
NO: none
ABSTAIN: none
ABSENT: Shaw

Motion carried.

Meeting adjourned at 7:59 p.m.

Approved May 12, 2025

President

Secretary