

Oscar Grady Library Board Meeting Minutes

July 12, 2022

Members & Guests Present

Present: Kris Becker, Joe Caban, Jen Gerber, Mary Jo Hansen, Sonia Lear, Heidi Rettler, Holly Skelton, Marcella Wilde.

Absent: Peter Janus, Martin Morante.

Staff Guests: Hope Holland Mullens, Julie Gallo, Steven Beloin.

1) Call to Order

Sonia Lear called the meeting of the Oscar Grady Library Board to order at 6:38P in person.

2) Statement of Public Notice

The Statement of Public Notice was properly posted.

3) Citizen Comments

Three staff members are in attendance; their names are listed above.

4) Approval of Minutes from Prior Meetings

The June 14, 2022, meeting minutes were approved as submitted.

5) Financial Reports

The February – June 2022 CSRF bills and General Fund Financial Reports are not yet available for the meeting; they will be reviewed at a future meeting.

6) Library Director Search Committee Report

S. Lear stated that applications close on Sunday, June 17th. The committee will meet to review the submittals. The committee has been working with J. Gerber to develop essay questions and interview questions. The committee will try to narrow the field to three candidates. These candidates will submit essays for review along with the interview process. There is an email set up with the Village to collect applications; several applicants have submitted their documents already.

7) Library Closing Dates 2023

J. Gerber provided the board with the list of proposed closing dates for 2023. The usual holidays & weekends around the holidays and Staff Development Day are included. The new national holiday, Juneteenth Day, has been added to the holidays list as well.

A motion was made, seconded, and passed to approve the 2023 closing dates as amended.

8) Closed Session

A motion was made, seconded, and passed to go into closed session. The closed session began at 6:46P.

9) Reconvene to Open Session

A motion was made, seconded, and passed to return to open session. The board returned to open session at 7:58P.

10) Action Relative to Closed Session

No action was taken.

11) Director's Report

J. Gerber expressed her thanks to the board for her 12 years with the library. The board thanked her and wished her well in her new position.

12) Communications

None.

13) Other Matters

None.

14) Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 8:03P. The next meeting date will be determined later due to elections on Tuesday, August 09, 2022. The meeting will be in-person at the library.

Minutes respectfully submitted by: Heidi Rettler