CALL TO ORDER AND ROLL CALL

President Fitzgerald called the meeting to order at 7:50 p.m. Responding to roll call were Trustees Grabinski, Janik, Nelson, Nestor, and Reichard. Also present were Director Dana Wishnick.

AUDIENCE TO VISITORS

Nayif Shaker, interested in open Trustee position.

President Fitzgerald talked about the role of the Trustee and explained the committees.

APPROVAL OF MINUTES

President Fitzgerald called for additions or corrections to the Minutes of the Regular Meeting of April 8, 2019.

It was moved by Trustee Grabinski and seconded by Trustee Reichard.

◆ THAT THE MINUTES OF THE REGULAR MEETING OF APRIL 8, 2019 BE APPROVED

AYES……………… Fitzgerald, Grabinski, Nelson, Nestor and Reichard
NAYS……………… None
ABSENT…………… None
ABSTAIN………… Janik

It was moved by Trustee Reichard and seconded by Trustee Nestor

◆ THAT THE MINUTES OF THE EXECUTIVE SESSION MEETING OF APRIL 8, 2019 BE APPROVED

AYES……………… Fitzgerald, Grabinski, Nelson, Nestor and Reichard
NAYS……………… None
ABSENT…………… None
ABSTAIN………… Janik

FINANCIAL REPORTS AND APPROVAL OF BILLS

It was moved by Trustee Reichard and seconded by Trustee Grabinski.

◆ THAT THE MARCH 2019 BALANCE AND INCOME STATEMENT BE APPROVED
AYES................. Fitzgerald, Janik, Grabinski, Nelson, Nestor, and Reichard
NAYS................ None
ABSENT............. None
ABSTAIN........... None

It was moved by Trustee Reichard and seconded by Trustee Grabinski.

❖ THAT THE APRIL 2019 BALANCE AND INCOME STATEMENT BE APPROVED

AYES................. Fitzgerald, Janik, Grabinski, Nelson, Nestor, and Reichard
NAYS................ None
ABSENT............. None
ABSTAIN........... None

It was moved by Trustee Reichard and seconded by Trustee Grabinski.

❖ THAT THE MAY 2019 CLAIMS LIST IN THE AMOUNT OF $135,619.17 BE APPROVED

AYES................. Fitzgerald, Janik, Grabinski, Nelson, Nestor, and Reichard
NAYS................ None
ABSENT............. None
ABSTAIN........... None

COMMUNICATIONS

Director Wishnick asked for the preferred sizes for Trustee Summer Reading T-Shirts.

Articles from the Reporter were read. The Reporter featured the Paw Patrol Party, Fleece Poncho class, Easter crafts, Play-Doh party, and the Jon’s Way Spring Fling.

A Google review was read which complimented the Library and Director Wishnick.

DIRECTOR’S REPORT

The library is interviewing for a new circulation clerk.

Director Wishnick and Adult Services Manager Alicia Jackson have met with representatives from four architectural firms to discuss an interior renovation. On Saturday, May 4th, they visited four suburban libraries to see recent renovations done by three of the firms. They recommend two of the firms and will invite them to the June Board meeting.

Work continues on the new Chicago Ridge Public Library website. The homepage and internal pages are currently being worked on.
The library held its second dance in partnership with Jon’s Way Chicago Ridge Youth Group. Approximately 25 tweens/teens attended the Spring Fling on April 13, 2019.

We have two more students graduating from the library’s high school diploma program, Career Online High School, bringing the total to six graduates. A graduation ceremony is being planned.

Almost Home is fabricating the Blessings Box for the Library.

The library is planning two focus group meetings on May 28, 2019.

**COMMITTEE REPORTS**

None at this time.

**UNFINISHED BUSINESS**

None at this time.

**NEW BUSINESS**

Director Wishnick would like to start the June 10, 2019 board meeting an hour earlier to allocate enough time to complete the meeting and meet with the two architectural firms.

It was moved by Trustee Janik and seconded by Trustee Nestor.

❖ THAT THE JUNE 10, 2019 BOARD MEETING HAVE A NEW START TIME OF 6:30 P.M.

AYES……………… Fitzgerald, Grabinski, Janik, Nelson, Nestor, and Reichard
NAYS……………… None
ABSENT……………… None
ABSTAIN……………… None

It was moved by Trustee Reichard and seconded by Trustee Janik.

❖ THAT THE 2019 ANNUAL RESOLUTION AUTHORIZING PUBLIC LIBRARY NON-RESIDENT CARDS IN THE AMOUNT OF $234.04 BE APPROVED

AYES……………… Fitzgerald, Grabinski, Janik, Nelson, Nestor, and Reichard
NAYS……………… None
ABSENT……………… None
ABSTAIN……………… None

A draft evaluation form for the Director was presented. Changed and revisions were recommended.
A motion to close the Regular meeting was made by Trustee Nelson and seconded by Trustee Reichard to go into Executive Session at 8:58 p.m.

Nayif Shaker left the meeting at 8:58 p.m.

A motion to open the Regular meeting was made by Trustee Nelson and Seconded by Reichard at 9:34 p.m.

It was moved by Trustee Nelson and seconded by Trustee Grabinski.

❖ THAT THE TRUSTEE NONMINATION OF MONICA FLETCHER BE APPROVED

AYES................. Fitzgerald, Grabinski, Janik, Nelson, Nestor, and Reichard
NAYS................ None
ABSENT............. None
ABSTAIN........... None

TRUSTEE COMMENTS

Trustee Reichard informed the Board that she will be resigning after the May 13, 2019 meeting.

Trustee Nelson informed the Board that she will be resigning after the June 10, 2019 meeting.

ADJOURNMENT

There being no objections; the meeting was adjourned 9:37 p.m.

Respectfully submitted,

Brittany Luna
Administrative Manager

Karrie Grabinski
Secretary