

**WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
VIRTUAL BOARD MEETING
May 18, 2022**

CALL TO ORDER

President Majewski called the regular monthly meeting of the Woodridge Public Library Board to order at 7:30 pm.

ROLL CALL

The following trustees were present: Staszak, Bloom, Whiteside, James, Thompson, Majewski

Absent: Heneghan

Also present: Pam Dubé, Library Director
 Patti Naisbitt, PR & Program Coordinator
 Andy Dogan, Williams Architects
 Deb Fowler, Administrative Assistant

MINUTES

MOTION by Trustee Staszak, second by Trustee Bloom to approve the April 20, 2022 minutes of the regular meeting of the Library Board.

AYES: Staszak, Bloom, Whiteside, James, Thompson, Majewski
NAYS: None
ABSTAIN: None

RECOGNITION OF PUBLIC

No one from the public attended or submitted comment.

With no objections from the other trustees, President Majewski changed the order of business in the agenda and moved up New Business Item A. Presentation of Exterior Steel Assessment by Andy Dogan of Williams Architects & Approval of Exterior Steel Project, Including Moving Forward with RFP Process.

NEW BUSINESS

Presentation of Exterior Steel Assessment by Andy Dogan of Williams Architects & Approval of Exterior Steel Project, Including Moving Forward with RFP Process

Mr. Dogan evaluated our exterior painting issue, specifically addressing why we have experienced multiple failures of the intumescent paint adhering to the surface. He presented his assessment along with four options for corrective action. Mr. Dogan answered questions from the Board and after discussion, it was decided he would consult with a painting contractor to provide an estimate for repair costs that is within the scope of the job and put a proposal together for the services. He will also contact the Village of Woodridge Building Commissioner to see if one of the options would be feasible.

CONSENT AGENDA

MOTION by Trustee Staszak, second by Trustee Bloom to approve Items A, B, C, & D of the Consent Agenda.

- A. Library Payroll for the month of April 2022 in the amount of \$134,197.71
- B. Personnel Report for the month of April indicating 0 staffing changes
- C. Bank Register Report 4/1/22-4/30/22, totaling \$129,978.07
- D. Invoice Expense Allocation Report for Invoices paid in April 2022

AYES: Staszak, Bloom, Whiteside, James, Thompson, Majewski
NAYS: None
ABSTAIN None

DISCUSSION ITEMS WITH NO ACTION

Library Director's Report

There was discussion regarding the reintroduction of one of the Teen programs.

Monthly Statistical Reports

Income Statement as of April 30, 2022

PRESIDENT'S REPORT

Nothing to report.

UNFINISHED BUSINESS

None

EXECUTIVE SESSION

MOTION by Trustee James, second by Trustee Staszak to go into Executive Session at 9:02 pm to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific Library employees (5 ILCS 120/2(c)(1)).

AYES: James, Staszak, Bloom, Whiteside, Thompson, Majewski
NAYS: None
ABSTAIN: None

MOTION by Trustee Bloom, second by Trustee James to return to open session at 9:14 pm.

AYES: Bloom, James, Staszak, Whiteside, Thompson, Majewski
NAYS: None
ABSTAIN: None

Approval of Library Director’s Compensation

MOTION by Trustee Whiteside, second by Trustee Staszak to approve a 3.5% pay increase based upon a positive performance review and within the guidelines of the Woodridge Public Library FY2022 Employee Compensation Plan.

AYES: Whiteside, Staszak, Bloom, James, Thompson, Majewski
NAYS: None
ABSTAIN: None

Members of the Board expressed their satisfaction with Director Dubé’s performance. She, in turn, expressed her enjoyment of working with the Board and staff.

ADJOURNMENT

There being no further business, Motion by Trustee Bloom, second by Trustee James to adjourn the meeting at 9:16 pm.

AYES: Bloom, James, Staszak, Whiteside, Thompson, Majewski
NAYS: None
ABSTAIN None

These minutes were approved by the Board of Trustees.

Jane Whiteside, Secretary

Date

Debra Fowler, Recording Secretary