

Algonquin Area Public Library District Board of Trustees Meeting
2600 Harnish Drive, Algonquin, Illinois
July 23, 2025
7:00 pm

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday July 23, 2025 at 7:00 pm. The meeting was held at the Main Library located at 2600 Harnish Drive, Algonquin, Illinois.

All packet documents were made available on or before the day of the meeting and an agenda was posted online and in both libraries forty-eight hours prior to the meeting.

Call to Order

President Taylor called the Regular Board Meeting to order at 7:06 pm.

Roll Call

In attendance: Trustee Becker, Trustee Jamison, Vice President Johnson, Trustee Medrano-Sanchez, Secretary Sharkey, and President Taylor

Absent: Treasurer Pelke

Staff present: Executive Director Murray, Assistant Director-Public Services Parmele, Assistant Director-Operations Husak, Managers Erin Maiero, Henry Sadowski, Hannah Sloan and Sam Chiappone and Coordinator Doug Cataldo

Audience to Visitors

Eleanor Mamayek was in attendance.

Report from Friends of the Algonquin Area Public Library

Eleanor reported on the Friends updates in the newsletter, the upcoming book sale August 8-10, and the upcoming dine and shares for Chipotle in July, Red Robin in August, and Culvers in September.

Consent Agenda

a. Approval of June 26, 2025 Meeting Minutes

b. Approval of the June 2025 Financial Statements

Trustee Becker moved to approve the Consent Agenda. Vice President Johnson seconded. The motion passed unanimously by voice vote.

Approval of July 2025 Disbursements

Vice President Johnson moved to approve the July 2025 Disbursements and Trustee Becker seconded. Before a vote was called, Vice President Johnson amended the motion to include the disbursement amount of \$241,628.88 and Trustee Becker seconded. The motion passed with a roll call vote as follows:

Ayes: Becker, Jamison, Johnson, Medrano-Sanchez, Sharkey, Taylor

Nays: None

Absent: Pelke

Abstain: None

Appointment to Review Secretary's Book

President Taylor assigned Trustees Sharkey and Johnson to review the Secretary's book before August 30, 2025.

Approval of Policies

Policy 2007: Investment in Public Funds

Policy 3054: Makerspace

Policy 3060: Code of Conduct

Policy 3064: Pest Control and Response

Policy 3069: 3D Printer-to be rescinded

Policy 4013: Gifts and donations

Policy 4045: Social Media Comments and Terms of Use

PM710 Tuition Reimbursement

Vice President Johnson appreciated the two versions presented. Trustee Becker felt the discussion was thorough at the Policy Meeting on July 14. With the motion to approve made at the Policy Meeting, Secretary Sharkey seconded the motion to approve the changes. The motion passed with a roll call vote as follows:

Ayes: Becker, Jamison, Johnson, Medrano-Sanchez, Sharkey, Taylor

Nays: None

Absent: Pelke

Abstain: None

Committee Reports

- **Facilities Committee:** Trustee Johnson will set up a meeting once we receive the landscape design proposal.
- **Policy Committee:** Planning to meet next in January 2026
- **Budget and Personnel Committee:** No report

Staff Reports

Executive Director Murray shared information from her report. The boiler project bids will be opened at 1pm on Thursday, July 24, 2025. An email was sent to Trustees for a Special Board Meeting in August on the 6 or 13 to approve the contract. The contract with Indigo is now signed without a rider; upon further review, it was determined to be unnecessary per the lawyer. The Strategic Plan Survey was launched. Summer Reading continues to go well. A new graphic artist was hired to replace retiring graphic artist Amy Haffner. Adult Services Manager Hannah Slone is leaving August 1 to relocate with her family to Florida. Vice President Johnson commented on the complexities of the upcoming Acquisitions project. Trustee Becker enjoyed the Makerspace report.

Trustee Reports

- Vice President Johnson will be attending a Comic Book Mania program at the Gail Borden Library on August 2 from 12-4. He attended a Friends of the Library meeting and recommends Trustees join them on the first Tuesday of the month. Please check in with Sara to comply with the Opening Meetings Act.
- Vice President Medrano-Sanchez asked if any other Trustees will attend the ILA conference in Rosemont as she is interested in going. Trustee day is October 16. Her new grandbaby has arrived.
- Trustee Becker found the book Teddy and Booker very insightful. He would like to see what books our patrons are asking to be purchased by the library as he thinks it would be fun. He would like to see what books patrons request through ILL. He was curious about the Forest Bathing Walk program as noted in the newsletter.
- Trustee Jamison has been taking friends and family through the Eastgate renovation and received all positive comments.
- Secretary Sharkey did not have a report.
- President Taylor discussed both upcoming ILA and ALA conferences. Both are local this fiscal year. Please consider attending, and if necessary the budget will be adjusted to accommodate registration fees.

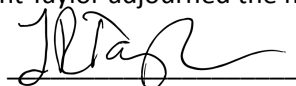
Correspondence

We received thank you notes from the LITH Annual Golf Outing, Rep Ness's office for hosting office hours, and Kids in Need for assisting with their Stuff the Duffel Drive. Suggestion box comments were also included.

Adjournment

President Taylor adjourned the meeting to Executive Session at 7:37 pm by declaration.

APPROVED:



Lindsay Taylor, President

ATTEST:



Tracy Sharkey, Secretary