

*Minutes of Regular Meeting  
Board of Trustees, Chicago Ridge Public Library  
November 14, 2022*

***CALL TO ORDER AND ROLL CALL***

President Fitzgerald called the meeting to order at 7:00 p.m. Responding to roll call were Trustees Fletcher, Grabinski, Janik, Sujak and Werley. Also present was Director Dana Wishnick.

***AUDIENCE TO VISITORS***

No audience to visitors.

***APPROVAL OF MINUTES***

President Fitzgerald called for additions or corrections to the Minutes of the Regular Meeting of October 10, 2022 and the Finance Committee Meeting of October 24, 2022

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

- ❖ THAT THE MINUTES OF THE REGULAR MEETING OF OCTOBER 10, 2022 AND THE FINANCE COMMITTEE MEETING OF OCTOBER 24, 2022 BE APPROVED

AYES..... Fitzgerald, Fletcher, Grabinski, Sujak, and Werley  
NAYS..... None  
ABSENT..... Pawlowski  
ABSTAIN..... None

***FINANCIAL REPORTS AND APPROVAL OF BILLS***

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

- ❖ THAT THE OCTOBER 2022 INCOME STATEMENT AND BALANCE SHEET BE APPROVED

AYES..... Fitzgerald, Fletcher, Grabinski, Janik, Sujak and Werley  
NAYS..... None  
ABSENT..... Pawlowski  
ABSTAIN..... None

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

- ❖ THAT THE NOVEMBER 2022 CLAIMS LIST IN THE AMOUNT OF \$120,450.37 BE APPROVED

AYES..... Fitzgerald, Fletcher, Grabinski, Janik, Sujak and Werley

NAYS..... None  
ABSENT..... Pawlowski  
ABSTAIN..... None

**COMMUNICATIONS**

A thank you card, comment card, and news articles were reviewed.

Adult Services Associate Eva Baggili’s report from the 2022 Illinois Library Association Annual Conference was reviewed.

**DIRECTOR’S REPORT**

Director Wishnick provided the library point of view on a panel titled “Construction Manager vs. General Contractor: Insights in Construction Delivery Methods” at the 2022 Illinois Library Association conference.

The library participated in multiple community events in October including the Chicago Ridge Lions Club Chili Cook Off, the Chicago Ridge Jon’s Way Haunted trail, and hosting the Chicago Ridge Lions Club at the library.

**COMMITTEE REPORTS**

The Finance Committee met on October 24, 2022, where they reviewed the FY2023 budget and levy.

**UNFINISHED BUSINESS**

No Unfinished Business at this time.

**NEW BUSINESS**

The Board discussed the FY2023 budget and levy.

It was moved by Trustee Werley and seconded by Trustee Fletcher.

❖ **THAT THE FY2023 BUDGET, LEVY AND RESOLUTION BE APPROVED**

AYES..... Fitzgerald, Fletcher, Grabinski, Janik, Sujak and Werley  
NAYS..... None  
ABSENT..... Pawlowski  
ABSTAIN..... None

The Board discussed the employer contribution to employee health insurance.

It was moved by Trustee Janik and seconded by Trustee Grabinski

❖ THAT EMPLOYER CONTRIBUTION RATES FOR HEALTH INSURANCE IN FY 2023 BE SET AS FOLLOWS:

- o For single coverage: 83% for base plan and 75% for buy-up plan
- o For spouse, children, and family Coverage: 77% for base plan and 70% for buy-up plan

AYES..... Fitzgerald, Fletcher, Grabinski, Janik, Sujak and Werley  
NAYS..... None  
ABSENT..... Pawlowski  
ABSTAIN..... None

The Board reviewed the IL Standards: Chapter 12: Technology. The library’s website has made some progress toward ADA compliance and will continue to work toward compliance.

***TRUSTEE COMMENTS***

Trustee Werley mentioned that in previous winters the sidewalk from the parking lot has not been cleared. Director Wishnick said that she would talk to Public Works.

***ADJOURNMENT***

There being no objections; the meeting was adjourned 8:30 p.m.

Respectfully submitted,

X \_\_\_\_\_  
Dana Wishnick  
Library Director

X \_\_\_\_\_  
Stan Pawlowski  
Secretary