

Franklin Park Public Library District
Regular Board Meeting of January 10, 2017

The Board meeting was called to order by President Grieshamer at 7:30 p.m.

Grieshamer appointed Reyes Secretary pro tem.

Board members present: Frank Grieshamer, Joseph Reyes, Michael Vallone, and Teresita Zaretsky

Board members absent: Theresa Aiello, Kay Frey, and Erica Lazcano

Staff members present: Marie Saeli, Executive Director; Vanessa Morrison, Assistant Director; and Stan Monkus, Business Manager

Public Comment

There was no public comment.

Disposition of Minutes

Vallone moved and Zaretsky seconded that the minutes of the December 13, 2016, Regular Board meeting be approved. Motion #1 carried. Voice vote.

Financial Reports and Approval of Expenditures

Vallone read the financial report.

Grieshamer noted a significant difference in the numbering sequence between the last two checks on the list of checks disbursed since the December 13, 2016, Board meeting. Saeli explained that while Business Manager Monkus was on vacation, she wrote a check and accidentally used a check out of sequence.

Reyes moved and Vallone seconded that checks #20397 through #20471 (with check #20348 voided and check #20471 used out of sequence) disbursed from the US Bank checking account, totaling \$33,565.83, plus payroll liabilities, including payroll taxes, totaling \$74,257.92, and the November IMRF payment made in December of \$7,126.27, for a total of \$114,950.02 be approved. Motion #2 carried.
Grieshamer – Aye, Reyes – Aye, Vallone – Aye, Zaretsky – Aye.

Vallone moved and Reyes seconded that a transfer of \$100,000 on December 12, 2016, from the District's Max Saver account to the US Bank checking account be approved. Motion #3 carried.
Grieshamer – Aye, Reyes – Aye, Vallone – Aye, Zaretsky – Aye.

Communications

Saeli read a letter from Klein, Thorpe & Jenkins stating that they met with lead counsel for the 2009 and 2010 tax rate objections, and the objections will be withdrawn.

Committee Reports

There were no committee reports.

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Executive Director and Staff Reports

Saeli's written report to the Board, which included meetings held and attended, was included in the Board packet. Circulation, Information and Digital Services, and Technical Services departmental reports also were included in the Board packet.

Saeli reported as of Thursday, January 9, 2017, the majority of votes needed had been reached to approve the membership of the 19 libraries from the LINC and MAGIC consortia. These consortia will dissolve and the libraries will join SWAN in 2018.

Unfinished Business

There was no unfinished business.

New Business

Policy for Public Comment at Board Meetings: Review of Speaker Time Allotment

The Board discussed sections 2 and 3 of the Policy for Public Comment. These sections allow a speaker five minutes to address the Board during the public comment portion of regular Board meetings. The consensus was that this time allotment seemed rather long.

Reyes moved and Zaretsky seconded that sections 2 and 3 of the Franklin Park Public Library District Policy for Public Comment be revised to allow a speaker two minutes to address the Board during the public comment portion of regular Board meetings. Motion #4 carried. Grieashamer – Aye, Reyes – Aye, Vallone – Aye, Zaretsky – Aye.

Staff Appreciation Banquet

The Board discussed the date and place of the annual staff appreciation banquet.

Nonresident Library Card Participation

Reyes moved and Zaretsky seconded that the Franklin Park Public Library District renew its participation in the Illinois State Nonresident Library Card Program. Motion #5 carried. Grieashamer – Aye, Reyes – Aye, Vallone – Aye, Zaretsky – Aye.

Adjournment

Vallone moved and Reyes seconded that the meeting be adjourned. Voice vote.

The meeting adjourned at 7:42 p.m.