

Franklin Park Public Library District
Regular Board Meeting of February 14, 2017

The Board meeting was called to order by Secretary Aiello at 7:31 p.m.

Aiello appointed Frey Secretary pro tem.

Board members present: Theresa Aiello, Kay Frey, Erica Lazcano, Michael Vallone, and Teresita Zaretsky

Board members absent: Frank Grieshamer and Joseph Reyes

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 Lazcano seconded that the minutes of the January 10, 2017, Regular Board meeting be approved. Motion #1 carried. Voice vote.

Financial Reports and Approval of Expenditures

Vallone read the financial report.

Lazcano moved and Frey seconded that checks #20447 through #20505 disbursed from the US Bank checking account, totaling \$63,224.92, plus payroll liabilities, including payroll taxes, totaling \$72,627.41, and the December IMRF payment made in January of \$7,377.07, for a total of \$143,229.40 be approved. Motion #2 carried. Aiello – Aye, Frey – Aye, Lazcano – Aye, Vallone – Aye, Zaretsky – Aye.

Vallone moved and Lazcano seconded that a transfer of \$100,000 on January 12, 2017, from the District's Max Saver account to the US Bank checking account be approved. Motion #3 carried. Aiello – Aye, Frey – Aye, Lazcano – Aye, Vallone – Aye, Zaretsky – Aye.

Communications

There were no communications.

Committee Reports

There were no committee reports.

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.

Unfinished Business

There was no unfinished business.

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New Business

Ratification of New Hire: Circulation

Vallone moved and Zaretsky seconded that the hiring of Jeffrey Serna as a part-time Circulation Clerk/Page at the rate of \$9.00 per hour be ratified. Motion #4 carried. Aiello – Aye, Frey – Aye, Lazcano – Aye, Vallone – Aye, Zaretsky – Aye.

SWAN Fiscal Year 2018 Budget

Zaretsky moved and Lazcano seconded that the SWAN Fiscal Year 2018 Budget be approved. Motion #5 carried. Aiello – Aye, Frey – Aye, Lazcano – Aye, Vallone – Aye, Zaretsky – Aye.

Adjournment

Frey moved and Lazcano seconded that the meeting be adjourned. Voice vote.

The meeting adjourned at 7:53 p.m.