

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

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

Grieshamer appointed Lazcano Secretary pro tem.

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

Board members absent: Theresa Aiello and Kay Frey

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**

Zaretsky moved and Vallone seconded that the minutes of the February 14, 2017, Regular Board meeting be approved as corrected. Motion #1 carried. Voice vote.

**Financial Reports and Approval of Expenditures**

Vallone read the financial report.

Vallone moved and Zaretsky seconded that checks #20506 through #20561 disbursed from the US Bank checking account, totaling \$44,787.58, plus payroll liabilities, including payroll taxes, totaling \$72,692.60, a vacation/sick payout of \$5,383.60, and the January IMRF payment made in February of \$6,655.44, for a total of \$129,519.22 be approved. Motion #2 carried. Grieshamer – Aye, Lazcano – Aye, Reyes – Aye, Vallone – Aye, Zaretsky – Aye.

Vallone moved and Reyes seconded that a transfer of \$100,000 on February 19, 2017, from the District's Max Saver account to the US Bank checking account be approved. Motion #3 carried. Grieshamer – Aye, Lazcano – Aye, Reyes – Aye, Vallone – Aye, Zaretsky – Aye.

**Communications**

The Library received a donation of \$100.00 towards the purchase of audio books from the Discovery Education DBA Team in memory of Darcy Geer.

**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.

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**Unfinished Business**

There was no unfinished business.

**New Business**

**Audit for Fiscal Year 2015-2016**

Vallone moved and Reyes seconded that the audit for fiscal year 2015-2016 be accepted as presented.

**Motion #4 carried.** Grieshamer – Aye, Lazcano – Aye, Reyes – Aye, Vallone – Aye, Zaretsky – Aye.

**Outdoor Light Poles**

Lazcano moved and Vallone seconded that as Omar Electric is the lowest responsible bidder, that the bid proposal from Omar Electric to replace the four outdoor light poles damaged by rust as specified in the proposal be accepted. **Motion #5 carried.** Grieshamer – Aye, Lazcano – Aye, Reyes – Aye, Vallone – Aye, Zaretsky – Aye.

**Ratification of New Hire: Information & Digital Services**

Vallone moved and Lazcano seconded that the hiring of Marcin Wrobel as a full-time Information & Digital Services (IDS) librarian at the starting salary of \$35,000 be ratified. **Motion #6 carried.**

Grieshamer – Aye, Lazcano – Aye, Reyes – Aye, Vallone – Aye, Zaretsky – Aye.

**Adjournment**

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

The meeting adjourned at 7:57 p.m.