

Franklin Park Public Library District
Regular Board Meeting of May 9, 2017

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

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

Board member absent: Frank Grieashamer

Staff members present: Marie Saeli, Executive Director and Vanessa Morrison, Assistant Director

Public Comment

There was no public comment.

Disposition of Minutes

Aiello moved and Frey seconded that the minutes of the April 11, 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 voiced his concern that the balance of \$81,576.01 in the US Bank checking account was not adequate to operate. Saeli noted that the reported balance was as of April 30, 2017, and that a transfer of funds into the US Bank checking account occurred on May 3, 2017.

Zaretsky moved and Frey seconded that checks #20614 through #20663 disbursed from the US Bank checking account, totaling \$51,804.84 for operational disbursements, plus payroll liabilities, including payroll taxes, totaling \$73,388.83, and the March IMRF payment made in April of \$6,667.10, for a total of \$131,860.77 be approved. Motion #2 carried. Aiello – Aye, Frey – Aye, Lazcano – Aye, Reyes – 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

Reyes moved and Lazcano seconded that the Board enter into executive session to discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or the semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act [5 ILCS 120/2(c)(21)]. Motion #3 carried. Aiello – Aye, Frey – Aye, Lazcano – Aye, Reyes – Aye, Vallone – Aye, Zaretsky – Aye.

The Board entered Executive Session at 7:52 p.m.

The Board exited Executive Session at 7:53 p.m.

All Board members, the Executive Director, and Assistant Director were still present.

Frey moved and Aiello seconded that the Executive Session minutes of August 9, 2016, be made available for public inspection. Motion # 4 carried. Aiello – Aye, Frey – Aye, Lazcano – Aye, Reyes – Aye, Vallone – Aye, Zaretsky – Aye.

Adjournment

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

The meeting adjourned at 7:54 p.m.