

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

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

Board members present: Kay Frey, Frank Grieshamer, Erica Lazcano, Michael Vallone, and Teresita Zaretsky

Board member absent: Theresa Aiello 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

Frey moved and Zaretsky seconded that the minutes of the September 12, 2017, Regular Board meeting be approved. Motion #1 carried. Voice vote.

Financial Reports and Approval of Expenditures

Vallone read the financial report.

Vallone moved and Lazcano seconded that checks #20935 through #20992 disbursed from the US Bank checking account, totaling \$46,126.56; payroll liabilities, including payroll taxes, totaling \$73,906.68; and the August IMRF payment made in September of \$7,055.00, for a total of \$127,088.44 be approved. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Lazcano – Aye, Vallone – Aye, Zaretsky – Aye.

Communications

The Library staff received a complimentary note from Mrs. Geraldine Eggert. The Library received a letter from the Illinois Department of Revenue regarding an overpayment of personal property replacement tax and an underpayment of income tax in August 2016. The Department will not seek to recoup any of the overpaid amounts to local taxing districts.

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

Annex Demolition

The Board discussed the possibility of demolishing the two-story building on District property known as the "annex." Saeli presented a demolition quote from a different company, T Cat. Saeli also reported on

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

her discussions with an engineer for the Village of Franklin Park regarding a Storm Water Prevention Plan (SWPP) and water and sewer disconnection.

New Business

2018 Closure Dates

The Board reviewed the dates and days of the week for holidays in 2018 for which the Library would be closed. All of the dates and days of the week fall within the standards set by the Franklin Park Public Library Personnel Code. A special vote did not need to be taken.

2018 Board Meeting Schedule

The Board reviewed the calendar and there did not appear to be any conflicts with the regular Board meeting schedule. Unless unforeseen circumstances arise, the Board will meet on the second Tuesday of each month in 2018.

Levy Ordinance

Frey moved and Lazcano seconded that "An Ordinance for the Levying and Assessment of Taxes by the Franklin Park Library District, Cook County, Illinois for the Fiscal Year Beginning July 1, 2017, and Ending June 30, 2018" be adopted. Motion #3 carried. Frey – Aye, Grieshamer – Aye, Lazcano – Aye, Vallone – Aye, Zaretsky – Aye.

Adjournment

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

The meeting adjourned at 8:12 p.m.