

Franklin Park Public Library District
Regular Board Meeting of January 9, 2018

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, Teresita Zaretsky, and Michael Vallone

Board members 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

Vallone moved and Lazcano seconded that the minutes of the December 12, 2017, Regular Board meeting be approved. Motion #1 carried. Voice vote.

Financial Reports and Approval of Expenditures

Vallone read the financial report.

Frey moved and Vallone seconded that checks #21110 through #21134 disbursed from the US Bank checking account, totaling \$18,696.13; payroll liabilities, including payroll taxes, totaling \$73,561.37; and the November IMRF payment made in December of \$6,712.98, for a total of \$98,970.48 be approved. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Lazcano – Aye, Zaretsky – Aye, Vallone – Aye.

Frey moved and Vallone seconded that the transfer on December 14, 2017, of \$100,000 from the District's MaxSafe account to the US Bank Checking account be approved. Motion #3 carried. Frey – Aye, Grieshamer – Aye, Lazcano – Aye, Zaretsky – Aye, Vallone – 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.

Saeli also reported that the Franklin Park Public Library District's 2017 *Library Journal* national ranking is 912, which is 73 points higher than in 2016.

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In addition, Saeli noted that the Library received a donation of \$125.00 from the Franklin Park Woman's Club.

Unfinished Business

Annex

There was no new information to discuss.

Juvenile Library Accounts and Collection

The Board was considering the idea of requiring signing the adult up for a card at the same time as a juvenile if the adult does not already have a library card in the system. After discussing the library card registration policies of twelve area libraries, the Board decided not to change the current registration policies of the Franklin Park Public Library District.

New Business

Staff Appreciation Banquet

The Board discussed plans for the annual staff appreciation luncheon.

Nonresident Library Card Program Participation Renewal

Frey moved and Lazcano seconded that the Franklin Park Public Library District renew its participation in the Illinois State Nonresident Library Card Program. Motion #4 carried. Frey – Aye, Grieshamer – Aye, Lazcano – Aye, Zaretsky – Aye, Vallone – Aye.

Closed/Executive Session

An Executive Session was not called.

Adjournment

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

The meeting adjourned at 7:53 p.m.