

Franklin Park Public Library District
Regular Board Meeting of January 8, 2019

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

Board members present: Kay Frey, Frank Grieshamer, Jessica Krieter, Joseph Reyes, Michael Vallone, and Teresita Zaretsky

Board members absent: Erica Lazcano

Staff members present: Marie Saeli, Executive Director; Vanessa Morrison, Assistant Director; and Stan Monkus, Business Manager

Disposition of Minutes

Vallone moved and Zaretsky seconded that the minutes of the December 11, 2018, Regular Board meeting be approved. Motion #1 carried. Frey – Aye, Grieshamer – Aye, Krieter – Aye, Reyes – Aye, Vallone –Aye, Zaretsky – Aye.

Public Comment

There was no public comment.

Financial Reports and Approval of Expenditures

Vallone read the financial report.

Frey moved and Reyes seconded that checks #22315 through #22387 disbursed from the US Bank checking account, totaling \$48,698.38; payroll liabilities, including payroll taxes, totaling \$71,598.28; the November IMRF payment made in December of \$6,265.79; for a total of \$126,553.45 be approved. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Krieter – Aye, Reyes – Aye, Vallone –Aye, Zaretsky – Aye.

Communications

Mary Ann Dohse, Public Services Assistant, received a thank you email message from the Quilt & Sew Club for the holiday party. The Quilt & Sew Club donated many items to the Warmth and Comfort Drive.

The Library received a thank you letter from Resurrection Lutheran Church for the donation of items collected during the Warmth and Comfort Drive.

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 Services, Public Services, and Technical Services departmental reports were also included in the Board packet.

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Unfinished Business

Annex

There was no new information to discuss.

New Business

Staff Appreciation Luncheon

Frey moved and Reyes seconded that Saeli be given the discretion to choose the best location among the Underpass Lounge, Pescatore Palace, and The Great Escape for the annual staff appreciation luncheon. Motion #3 carried. Frey – Aye, Grieshamer – Aye, Krieter – Aye, Reyes – Aye, Vallone –Aye, Zaretsky – Aye.

Nonresident Library Card Program Participation

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

Closed/Executive Session

An executive session was not called.

Adjournment

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

The meeting adjourned at 7:59 p.m.