

Franklin Park Public Library District  
Regular Board Meeting of March 12, 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**

Frey moved and Zaretsky seconded that the minutes of the February 12, 2019, 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 #22427 through #22503 disbursed from the US Bank checking account, totaling \$76,500.13; payroll liabilities, including payroll taxes, totaling \$74,286.66; the January IMRF payment made in February of \$4,262.49; for a total of \$155,049.28 be approved. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Krieter – Aye, Reyes – Aye, Vallone – Aye, Zaretsky – Aye.

Vallone moved and Frey seconded that a transfer of \$100,000 on February 13, 2019, from the District's MaxSafe account to the US Bank checking account be approved. Motion #3 carried. Frey – Aye, Grieshamer – Aye, Krieter – 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 Services, Public Services, and Technical Services departmental reports were also included in the Board packet.

In addition, Saeli reported on her preliminary analysis of the impact on District finances of achieving a \$15 an hour minimum wage by January 1, 2025.

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**Unfinished Business**

Annex

There was no new information to discuss.

**New Business**

Circulation Policy: Wi-Fi Hot Spots

Frey moved and Reyes seconded that the Circulation Policy for Wi-Fi Hot Spots be approved as now amended. Motion #4 carried. Frey – Aye, Grieashamer – Aye, Krieter – Aye, Reyes – Aye, Vallone – Aye, Zaretsky – Aye.

Security Camera Policy

Zaretsky moved and Frey seconded that the Security Camera Policy be approved as now amended. Motion #5 carried. Frey – Aye, Grieashamer – Aye, Krieter – Aye, Reyes – Aye, Vallone – Aye, Zaretsky – Aye.

**Closed/Executive Session**

Frey moved and Reyes seconded that the Board enter into executive session to discuss pending litigation [5 ILCS 120/(c)(11)] and probable or imminent litigation [5 ILCS 120/(c)(11)]. Motion #6 carried. Frey – Aye, Grieashamer – Aye, Krieter – Aye, Reyes – Aye, Vallone – Aye, Zaretsky – Aye.

The Board entered Executive Session at 7:50 p.m.

The Board exited Executive Session at 8:03 p.m.

Board President Grieashamer noted that all Board members present during the open session and the Executive Director are still present.

No action was taken in Executive Session.

Frey moved and Zaretsky seconded that the Board continue with the current course of action and entertain no new action at this time. Motion #7 carried. Frey – Aye, Grieashamer – Aye, Krieter – Aye, Reyes – Aye, Vallone – Aye, Zaretsky – Aye.

**Adjournment**

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

The meeting adjourned at 8:05 p.m.