

Franklin Park Public Library District
Regular Board Meeting of January 14, 2020

The Board meeting was called to order by Board President Grieshamer at 7:39 p.m.

Board members present: Kay Frey, Frank Grieshamer, Jessica Krieter, Jeremy Mazur, Joseph Reyes (arrived 7:41 p.m.) and Michael Vallone

Board member absent: Teresita Zaretsky

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

Disposition of Minutes

Frey moved and Mazur seconded that the minutes of the Regular Board meeting of December 10, 2019, and the minutes of the Special Board meeting of December 19, 2019 be approved. Motion #1 carried.
Frey – Aye, Grieshamer – Aye, Krieter – Aye, Mazur – Aye, Reyes – Aye, Vallone – Abstain.

Public Comment

There was no public comment.

Financial Reports and Approval of Expenditures

Vallone read the financial report.

Krieter moved and Frey seconded that checks #23042 through #23097 (with check #23072 voided) disbursed from the US Bank checking account, totaling \$31,270.22; payroll liabilities, including payroll taxes, totaling \$73,466.02; and the November IMRF payment made in December of \$4,116.73, for a total of \$108,832.97 be approved. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Krieter – Aye, Mazur – Aye, Reyes – 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. The Circulation Services, Public Services, and Technical Services departmental reports were also included in the Board packet.

Unfinished Business

Annex: Contents and Condition

There was nothing to report.

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Parking Lot

There was nothing to report.

Taxing Issue

A section on the taxing districts map that is not paying taxes to any library has been confirmed as Bensenville property.

Damage to the Library

The adjustor from Utica Insurance and the adjustor from Restore Construction are in negotiations over the cost of repairs.

New Business

Audit

The Board reviewed and discussed the financial report for fiscal year 2018-2019.

Vallone moved and Frey seconded that the financial report for fiscal year 2018-2019 prepared by Lauterbach & Amen, LLP be accepted. Motion #3 carried. Frey – Aye, Grieashamer – Aye, Krieter – Aye, Mazur – Aye, Reyes – Aye, Vallone – Aye.

Building Use and Patron Conduct Policy Update

Grieashamer moved and Reyes seconded that the revised Building Use and Patron Conduct Policy be approved as amended. Motion #4. Frey – Aye, Grieashamer – Aye, Krieter – Aye, Mazur – Aye, Reyes – Aye, Vallone – Aye.

Nonresident Library Card Program Participation

Frey moved and Mazur seconded that the Franklin Park Public Library District renew its participation in the Illinois State Nonresident Library Card Program. Motion #5 carried. Frey – Aye, Grieashamer – Aye, Krieter – Aye, Mazur – Aye, Reyes – Aye, Vallone – Aye.

Staff Appreciation Luncheon

The Board discussed possible dates and venues for the annual luncheon.

Fine Free Libraries

Saeli presented information gathered by Public Services staff on fine free libraries and which area libraries are fine free. The Board discussed the information. The consensus was that although the Franklin Park Library District is not ready to go fine free some sort of fine relief could be implemented.

Grieashamer moved and Krieter seconded that Saeli be given the authority to organize a fine Amnesty Week this year at a time she deems appropriate. Motion #6 carried. Frey – Aye, Grieashamer – Aye, Krieter – Aye, Mazur – Aye, Reyes – Aye, Vallone – Aye.

Closed/Executive Session

An executive session was not called.

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Trustee Vallone thanked the Quilt & Sew Club for their generous contribution to the American Legion's stand down event.

Adjournment

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

The meeting adjourned at 8:13 p.m.