

Franklin Park Public Library District
Regular Board Meeting of February 11, 2020

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, Jeremy Mazur, Michael Vallone, and Teresita Zaretsky

Board member absent: Joseph Reyes

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

Disposition of Minutes

Frey moved and Vallone seconded that the minutes of the Regular Board meeting of January 14, 2020, be approved. Motion #1 carried. Voice vote.

Public Comment

There was no public comment.

Financial Reports and Approval of Expenditures

Vallone read the financial report.

Frey moved and Krieter seconded that checks #23098 through #23154 disbursed from the US Bank checking account, totaling \$58,111.04; payroll liabilities, including payroll taxes, totaling \$74,009.02; a sick leave payout of \$391.78; and the December IMRF payment made in January of \$4,255.27, for a total of \$136,857.11 be approved. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Krieter – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye.

Vallone moved and Krieter seconded that a transfer of \$100,000 made on January 7, 2020, from the District's MaxSafe account to the US Bank checking account be approved. Motion #3 carried. Frey – Aye, Grieshamer – Aye, Krieter – Aye, Mazur – 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. The Circulation Services, Public Services, and Technical Services departmental reports were also included in the Board packet.

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Unfinished Business

Annex: Contents and Condition

There was nothing to report.

Parking Lot

There was nothing to report.

Taxing Issue

There was nothing to report.

Damage to the Library

Utica Insurance and Restore Construction are still in negotiations over the cost of repairs.

New Business

Employee Salaries for Fiscal Year 2021

The Personnel/Policy Committee recommended that to facilitate raising salaries and getting the District closer to achieving the \$15 minimum wage by 2025, that the Board include a \$1 an hour raise for all employees and the usual 3% merit raise when preparing the budget for fiscal year 2021. It was the consensus of the Board to build the recommended adjustments into the employee salary portion of the fiscal year 2021 budget.

Ratification of New Hire: Public Services

Krieter moved and Frey seconded that hiring of Laura Constans as a full-time Public Services Assistant in Kids Crossing at the rate of \$12 an hour be ratified. Motion #4 carried. Frey – Aye, Griegashamer – Aye, Krieter – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye.

Closed/Executive Session

An executive session was not called.

Adjournment

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

The meeting adjourned at 8:06 p.m.