

Franklin Park Public Library District
Regular Board Meeting of August 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, Joseph Reyes, and Michael Vallone

Board members absent: Jeremy Mazur and Teresita Zaretsky

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

Disposition of Minutes

Frey moved and Reyes seconded that the minutes of the Regular Board meeting of July 14, 2020, be approved. Motion #1 carried. Voice vote: 5 – 0.

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 #23404 through #23448 disbursed from the US Bank checking account, totaling \$61,390.10; payroll liabilities, including payroll taxes, totaling \$81,704.70; vacation/sick time payout of \$5,153.58; and the June IMRF payment made in July of \$5,848.98, for a total of \$154,097.36 for operations be approved. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Krieter – 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 was included the in the Board packet. Circulation, Public Services, and Technical Services departmental reports also were included in the Board packet.

Unfinished Business

Annex: Contents and Condition

There was nothing to report.

Parking Lot

There was nothing to report.

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Taxing Issue

There was nothing to report.

Damage to the Library

Repairs have begun on the building.

New Business

Budget and Appropriations Ordinance for Fiscal Year 2020-2021

Frey moved and Reyes seconded that ordinance 2020-1, "An Ordinance Providing for Budget and Appropriations of the Franklin Park Public Library District, Cook Count, Illinois, for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021" be adopted. Motion #3 carried. Frey – Aye, Grieshamer – Aye, Krieter – Aye, Reyes – Aye, Vallone – Aye.

Secretary's Audit

Trustees Frey and Zaretsky (reporting via email) reported that no errors were found in the minutes for fiscal year 2019-2020.

Illinois Public Library Annual Report (IPLAR)

Krieter moved and Frey seconded that the Illinois Public Library Annual Report for fiscal year 2019-2020 be accepted. Motion #4 carried. Frey – Aye, Grieshamer – Aye, Krieter – Aye, Reyes – Aye, Vallone – Aye.

Polling Place November

The Board discussed the use of the Library as a polling place in November.

Closed/Executive Session

Frey moved and Reyes seconded that the Board enter into executive session to discuss employment, compensation, discipline, performance or dismissal of certain employees [5 ILCS 120/2(c)(1)]. Motion #5 carried. Frey – Aye, Grieshamer – Aye, Krieter – Aye, Reyes – Aye, Vallone – Aye.

The Board entered into Executive Session at 8:01 p.m.

The Board exited Executive Session at 8:07 p.m.

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

No action was taken in Executive Session.

Executive Director's Annual Review

Krieter moved and Frey seconded that the Board renew the Executive Director's contract for another year. Motion #6 carried. Frey – Aye, Grieshamer – Aye, Krieter – Aye, Reyes – Aye, Vallone – Aye.

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Frey moved and Krieter seconded that the Board approve a 3% raise for the Executive Director, effective October 1, 2020. Motion #7 carried. Frey – Aye, Grieashamer – Aye, Krieter – Aye, Reyes – Aye, Vallone – Aye.

Adjournment

Frey moved and Vallone seconded that the meeting be adjourned. Voice vote: 5 – 0.

The meeting adjourned at 8:09 p.m.