

Franklin Park Public Library District
Regular Board Meeting of September 8, 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 Krieter seconded that the minutes of the Public Hearing of August 11, 2020, and the Regular Board meeting of August 11, 2020, be approved. Motion #1 carried. Voice vote: Aye – 6, Nay - 0, Absent – 1, Abstain – 0.

Public Comment

There was no public comment.

Financial Reports and Approval of Expenditures

Vallone read the financial report.

Frey moved and Mazur seconded that checks #23449 through #23459 (with #23467 voided and two checks #23449 and #23477 totaling \$461, 181 of tax deposit transfers to the MaxSafe investment account) disbursed from the US Bank checking account, totaling \$500,414.83; payroll liabilities, including payroll taxes, totaling \$77,165.97; and the July IMRF payment made in August of \$6,482.08, for a total of \$128,881.88 for operations be approved. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Krieter – Aye, Mazur – Aye, Vallone – Aye, Zaretsky - Aye. Nay - 0, Absent – 1, Abstain – 0.

Monkus noted that the estimate for the District's tax levy for tax year 2020 is \$2,500,000.

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.

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Parking Lot

There was nothing to report.

Taxing Issue

There was nothing to report.

Damage to the Library

The repairs to the building have been completed.

New Business

Payroll Tax Deferral

The Board discussed the Social Security tax deferment that went into effect on September 1, 2020.

Educator Library Card

The Board discussed a proposed policy to offer Franklin Park Public Library cards to educators in public school districts 81, 83, 84, and 212.

Krieter moved and Zaretsky seconded that the Franklin Park Public Library District Educator Library Card Policy be approved. Motion #3 carried. Frey – Aye, Grieashamer – Aye, Krieter – Aye, Mazur – Aye, Vallone – Aye, Zaretsky - Aye. Nay - 0, Absent – 1, Abstain – 0.

2021 Closure Dates

The Board reviewed the days of the week for holidays in 2021 for which the Library would be closed. All the dates fall within the standards set by the Franklin Park Public Library District Personnel Code.

2021 Board Meeting Schedule

The Board reviewed the calendar, and there did not appear to be any conflicts with the regular Board meeting schedule. Unless unforeseen circumstances arise, the Board will meet on the second Tuesday of each month of 2021.

Closed/Executive Session

An executive session was not called.

Adjournment

Frey moved and Krieter seconded that the meeting be adjourned. Voice vote: Aye – 6, Nay - 0, Absent – 1, Abstain – 0.

The meeting adjourned at 8:00 p.m.