

Franklin Park Public Library District
Regular Board Meeting of June 8, 2021

The Board meeting was called to order by Board President Grieshamer at 7:34 p.m.

Board members present: Kay Frey, Frank Grieshamer, Jeremy Mazur, Joseph Reyes, 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 May 11, 2021, be approved. Motion #1 carried. Voice vote: Aye – 5, Nay - 0, Absent – 1, Abstain – 0.

Public Comment

There was no public comment.

Swearing in of Newly Elected Boar Members

April Arellano, Clerk of the Village of Franklin Park, administered the oath of office to library Trustees Jeremy Mazur and Michael Vallone.

Election of Board Officers

President Grieshamer opened the floor to nominations for President.

Frey moved and Mazur seconded that Frank Grieshamer be nominated for President of the Library Board. There were no further nominations. Grieshamer closed the floor to nominations for President.

Grieshamer opened the floor to nominations for Vice President.

Grieshamer moved and Reyes seconded that Kay Frey be nominated for Vice President of the Library Board. There were no further nominations. Grieshamer closed the floor to nominations for Vice President.

President Grieshamer opened the floor to nominations for Secretary.

Grieshamer moved and Frey seconded that Jeremy Mazur be nominated for Secretary of the Library Board. There were no further nominations. Grieshamer closed the floor to nominations for Secretary.

President Grieshamer opened the floor to nominations for Treasurer.

Frey moved and Reyes seconded that Michael Vallone be nominated for Treasurer of the Library Board. There were no further nominations. Grieshamer closed the floor to nominations for Treasurer.

President Grieshamer directed Secretary Mazur to enter the nominated slate as the elected slate.

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Appointment of Committees

President Grieshamer tabled the Committee appointments until the July 13, 2021, Board meeting.

Recess

A recess was not deemed necessary.

Financial Reports and Approval of Expenditures

Vallone read the financial report.

Frey moved and Reyes seconded that checks #23897 through #23937 disbursed from the US Bank checking account in May, totaling \$57,247.14; May payroll liabilities, including payroll taxes, totaling \$74,200.50; the April IMRF payment made in May of \$4,657.46, for a total of \$136,105.10 for operations for the month of May be approved. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Mazur - Aye, Reyes – Aye, Vallone – Aye. Nay - 0, Absent – 1, Abstain – 0.

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 Services, 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.

Taxing Issue

There was nothing to report. Grieshamer suggested Saeli contact the lawyer for help in this matter.

Trustee Appointment

Grieshamer moved and Frey seconded that a vote to appoint a Trustee be tabled until the July 13, 2021, Board meeting. Motion #3 carried. Voice vote: Aye – 5, Nay – 0, Absent – 1, Abstain – 0.

New Business

Tentative Budget for Fiscal Year 2021-2022

Reyes moved and Frey seconded that the proposed budget for fiscal year 2021-2022 be approved as presented. Motion #4 carried. Frey – Aye, Grieshamer – Aye, Mazur - Aye, Reyes – Aye, Vallone – Aye. Nay - 0, Absent – 1, Abstain – 0.

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Budget and Appropriations Hearing Date

Griashamer moved and Frey seconded that the Budget and Appropriations Hearing Date be set for August 10, 2021, at 7:00 p.m. in the large meeting room of the Franklin Park Public Library.

Motion #5 carried. Frey – Aye, Griashamer – Aye, Mazur - Aye, Reyes – Aye, Vallone – Aye. Nay - 0, Absent – 1, Abstain – 0.

IMRF Resolution

Mazur moved and Reyes seconded that “A Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings” be adopted. Motion #5 carried. Frey – Aye, Griashamer – Aye, Mazur - Aye, Reyes – Aye, Vallone – Aye. Nay - 0, Absent – 1, Abstain – 0.

Library Hours

The Board considered expanded hours suggested by the Library staff. A discussion about Saturday hours ensued. The consensus was that extended hours on Mondays, Tuesday, and Wednesdays would be implemented as soon as possible and that the discussion regarding Saturday hours would be tabled until the July 13, 2021, Board meeting.

Review of Executive/Closed Session Minutes

Griashamer moved and Frey seconded that the Board enter into executive session to review minutes of meetings closed under the Open Meetings Act [5 ILCS 120/2(c)(21)]. Motion #6 carried. Frey – Aye, Griashamer – Aye, Mazur - Aye, Reyes – Aye, Vallone – Aye. Nay - 0, Absent – 1, Abstain – 0.

The Board entered into Executive Session at 8:30 p.m.

The Board exited Executive Session at 8:34 p.m.

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

No action was taken during Executive Session.

Frey moved and Mazur seconded that the need for confidentiality still exists for the Executive Session minutes of July 14, 2020. Motion #7 carried. Frey – Aye, Griashamer – Aye, Mazur - Aye, Reyes – Aye, Vallone – Aye. Nay - 0, Absent – 1, Abstain – 0.

Frey moved and Reyes seconded that the Executive Session minutes of August 11, 2020, may be made available for public inspection. Motion #8 carried. Frey – Aye, Griashamer – Aye, Mazur - Aye, Reyes – Aye, Vallone – Aye. Nay - 0, Absent – 1, Abstain – 0.

Frey moved and Reyes seconded that the need for confidentiality still exists for the Executive Session minutes of October 13, 2020. Motion #9 carried. Frey – Aye, Griashamer – Aye, Mazur - Aye, Reyes – Aye, Vallone – Aye. Nay - 0, Absent – 1, Abstain – 0.

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Frey moved and Reyes seconded that the Executive Session minutes of April 13, 2021, may be made available for public inspection. Motion #10 carried. Frey – Aye, Grieshamer – Aye, Mazur - Aye, Reyes – Aye, Vallone – Aye. Nay - 0, Absent – 1, Abstain – 0.

Adjournment

Mazur moved and Frey seconded that the meeting be adjourned. Motion #11 carried. Voice vote: Aye – 5, Nay - 0, Absent – 1, Abstain – 0.

The meeting adjourned at 8:36 p.m.