

Franklin Park Public Library District
Regular Board Meeting of February 9, 2021

The Board meeting was called to order by Board President Grieshamer at 7:31 p.m.

Board members present: Kay Frey, Frank Grieshamer, Jeremy Mazur, Michael Vallone, and Teresita Zaretsky

Board member absent: Jessica Krieter and Joseph Reyes

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 January 12, 2021, be approved. Motion #1 carried. Voice vote: Aye – 5, Nay - 0, Absent – 2, Abstain – 0.

Public Comment

There was no public comment.

Financial Reports and Approval of Expenditures

Vallone read the financial report.

Zaretsky moved and Frey seconded that checks #23686 through #23742 disbursed from the US Bank checking account in January, totaling \$63,396.93; January payroll liabilities, including payroll taxes, totaling \$76,879.96; the December IMRF payment made in January of \$5,634.30; checks #23645 to #23685 disbursed from the US Bank checking account in December, totaling \$37,093.83, for a total of \$142,911.19 for operations for the month of January be approved. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Mazur – Aye, Vallone – Aye, Zaretsky - Aye. Nay - 0, Absent – 2, Abstain – 0.

Vallone moved and Mazur seconded that a transfer of \$100,000 made on January 6, 2021, and a transfer of \$100,000 made on January 29, 2021, from the District's MaxSafe account to the US Bank checking account be approved. Motion #3 carried. Frey – Aye, Grieshamer – Aye, Mazur – Aye, Vallone – Aye, Zaretsky - Aye. Nay - 0, Absent – 2, 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.

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Unfinished Business

Annex: Contents and Condition

There was nothing to report.

Taxing Issue

There was nothing to report.

New Business

Nonresident Library Card Program Participation

Frey moved and Zaretsky seconded that the Franklin Park Public Library District renew its annual participation in the Illinois State Nonresident Library Card Program. Motion #4 carried.

Voice vote: Aye – 5, Nay - 0, Absent – 2, Abstain – 0.

Staff Appreciation Luncheon

As it is not feasible to hold a luncheon during the pandemic, the Board discussed an alternative way to thank the library staff for their service.

Frey moved and Mazur seconded that library staff members each be given a \$25 Jewel Gift Card in lieu of a luncheon this year. Motion 5 carried. Frey – Aye, Grieshamer – Aye, Mazur – Aye, Vallone – Aye, Zaretsky - Aye. Nay - 0, Absent – 2, Abstain – 0.

Leyden Credit Union Merger

The Board discussed Leyden Credit Union's plans to merge with Partnership Financial Credit Union.

Adjournment

Frey moved and Zaretsky seconded that the meeting be adjourned. Motion #6 carried. Voice vote: Aye – 5, Nay - 0, Absent – 2, Abstain – 0.

The meeting adjourned at 8:02 p.m.