

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

The Board meeting was called to order by Board President Grieshamer at 7:30 p.m.

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

Board member absent: Jessica Krieter

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

Disposition of Minutes

Frey moved and Zaretsky seconded that the minutes of the Regular Board meeting of February 9, 2021, 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.

Vallone moved and Frey seconded that checks #23743 through #23793 (with #23785 voided) disbursed from the US Bank checking account in February, totaling \$62,971.07; February payroll liabilities, including payroll taxes, totaling \$72,571.27; the January IMRF payment made in February of \$4,647.19, for a total of \$140,189.53 for operations for the month of February be approved. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Mazur – Aye, Reyes – Aye, Vallone – Aye, Zaretsky - Aye. Nay - 0, Absent – 1, Abstain – 0.

Trustee Vallone commended the Library staff for the continued services they have been providing to the public during the COVID-19 pandemic.

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.

Saeli gave a report on the SWAN Administrators' Quarterly meeting held on Tuesday, March 9, 2021.

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Unfinished Business

Annex: Contents and Condition

There was nothing to report.

Taxing Issue

There was nothing to report.

New Business

There was no new business.

Adjournment

Frey moved and Mazur seconded that the meeting be adjourned. Motion #3 carried. Voice vote: Aye – 6, Nay - 0, Absent – 1, Abstain – 0.

The meeting adjourned at 7:55 p.m.