

Franklin Park Public Library District
Regular Board Meeting of May 11, 2021

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

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

Board members absent: Jeremy Mazur 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 Vallone seconded that the minutes of the Regular Board meeting of April 13, 2021, be approved. Motion #1 carried. Voice vote: Aye – 4, Nay - 0, Absent – 2, Abstain – 0.

Public Comment

There was not public comment.

Financial Reports and Approval of Expenditures

Vallone read the financial report.

Zaretsky moved and Frey seconded that checks #23849 through #23896 disbursed from the US Bank checking account in April, totaling \$57,115.78; April payroll liabilities, including payroll taxes, totaling \$74,192.47; the March IMRF payment made in April of \$4,655.08, for a total of \$135,963.33 for operations for the month of April be approved. Motion #2 carried. Frey – Aye, Grieshamer – 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.

Unfinished Business

Annex: Contents and Condition

There was nothing to report.

Taxing Issue

There was nothing to report.

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New Business

Trustee Appointment Process

The Board discussed the process they would take in recruiting someone to fill the vacant Trustee position by appointment.

Fine Free Pilot Program

Grieashamer moved and Frey seconded that the Franklin Park Public Library District will enter into a four-month mostly fine free period, beginning June 1, during which most fines will be forgiven, including those already accrued, but borrowers will still be responsible for fines on hotspots and other equipment and fees for damaged and lost items. Motion #3 carried. Frey – Aye, Grieashamer – Aye, Vallone – Aye, Zaretsky - Aye. Nay - 0, Absent – 2, Abstain – 0.

Certified Election Results

Trustees Michael Vallone and Jeremy Mazur have been re-elected and will be sworn in for their new terms at the June 8, 2021, Board meeting.

Adjournment

Frey moved and Vallone seconded that the meeting be adjourned. Motion #4 carried. Voice vote: Aye – 4, Nay - 0, Absent – 2, Abstain – 0.

The meeting adjourned at 7:55 p.m.