

Franklin Park Public Library District
Regular Board Meeting of January 11, 2022

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

Grieshamer appointed Reyes Secretary pro tem.

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

Board member absent: Jeremy Mazur

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

Disposition of Minutes

Vallone moved and Reyes seconded that the minutes of the Regular Board meeting of December 14, 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.

Frey moved and Teresita seconded that checks #24244 through #24300 disbursed from the US Bank checking account in December, totaling \$50,095.15; December payroll liabilities, including payroll taxes, totaling \$81,339.76; the November IMRF payment made in December of \$5,113.69; and a vacation/sick payout of \$1,941.64, for a total of \$138,490.28 for operations for the month of December be approved. Motion #2 carried. Balvaneda – Aye, Frey – Aye, Grieshamer – Aye, Reyes – Aye, Vallone – Aye, Zaretsky - 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 in the Board packet. Circulation Services, Public Services, and Technical Services departmental reports were also included in the Board packet.

Unfinished Business

Annex: Contents and Condition

There was no report.

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Taxing Issue

Saeli reported on the advice from the attorney regarding annexation methods.

Grieashamer moved and Zaretsky seconded that Saeli work with the attorney on the Ordinance method of annexation. Motion #3 carried. Balvaneda – Aye, Frey – Aye, Grieashamer – Aye, Reyes – Aye, Vallone – Aye, Zaretsky - Aye. Nay - 0, Absent – 1, Abstain – 0.

New Business

Nonresident Library Card Program Participation

Frey moved and Vallone seconded that the District renew participation in the Illinois State Nonresident Library Card Program. Motion #4 carried. Balvaneda – Aye, Frey – Aye, Grieashamer – Aye, Reyes – Aye, Vallone – Aye, Zaretsky - Aye. Nay - 0, Absent – 1, Abstain – 0.

Staff Appreciation Luncheon

Frey moved and Zaretsky seconded that Library employees each be given a \$25.00 Jewel gift card in lieu of an appreciation luncheon this year. Motion #5 carried. Balvaneda – Aye, Frey – Aye, Grieashamer – Aye, Reyes – Aye, Vallone – Aye, Zaretsky - Aye. Nay - 0, Absent – 1, Abstain – 0.

Closed/Executive Session

A closed session was not held.

Adjournment

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

The meeting adjourned at 7:45 p.m.