

Franklin Park Public Library District
Regular Board Meeting of April 12, 2022

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

Grieshamer appointed Frey Secretary pro tem.

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

Board member absent: Jeremy Mazur

Staff members present: Marie Saeli, Executive Director; and Vanessa Morrison, Assistant Director

Disposition of Minutes

Vallone moved and Zaretsky seconded that the minutes of the Regular Board meeting of March 8, 2022, be approved as presented. Motion #1 carried. Voice vote: Aye – 6, Nay - 0, Absent – 1, Abstain – 0.

Public Comment

There were no public present.

Financial Reports and Approval of Expenditures

Vallone read the financial report.

Frey moved and Vallone seconded that checks #24412 through #24477 (check #24436 for \$400,000 was a tax transfer made on March 8, 2022, to the MaxSafe account) disbursed from the US Bank checking account in March, totaling \$456,984.02; March payroll liabilities, including payroll taxes, totaling \$82,621.25; the February IMRF payment made in March of \$5,868.73, for a total of \$145,474.00 for operations for the month of March 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 provided the attorney with the information necessary to draft a petition the residents that are not currently paying taxes to the Library can sign requesting to be part of the Library District.

Business Office Reorganization

Vallone moved and Frey seconded that the Business Office Reorganization Transition Plan be approved.

Motion #3 carried. Balvaneda – Aye, Frey – Aye, Grieashamer – Aye, Reyes – Aye, Vallone – Aye, Zaretsky – Aye. Nay - 0, Absent – 1, Abstain – 0.

New Business

Abatement of Levy Adjustment

Reyes moved and Vallone seconded that Ordinance No. 2022-3, “An Ordinance Abating Taxes Levied for the Year 2021 by an Ordinance Providing for the Levying and Assessment of Taxes by the Franklin Park Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 202, and Ending June 30, 2021” be approved. Motion #4 carried. Balvaneda – Aye, Frey – Aye, Grieashamer – Aye, Reyes – Aye, Vallone – Aye, Zaretsky – Aye. Nay - 0, Absent – 1, Abstain – 0.

Restrictions on Juvenile Library Patrons

The Board discussed the issue of placing restrictions on what materials juvenile patrons may check out from the Library. The discussion included research provided by Saeli on the policies of other public libraries in RAILS. The Board directed Saeli to draft a written policy for consideration at the next Board meeting.

Closed/Executive Session

A closed session was not held.

Adjournment

Frey moved and Vallone seconded that the meeting be adjourned. Motion #5 carried.

Voice vote: Aye – 6, Nay - 0, Absent – 1, Abstain – 0.

The meeting adjourned at 7:53 p.m.

Approved: S/Kay L. Frey
Secretary pro tem

Date: 5/10/2022