

Franklin Park Public Library District
Regular Board Meeting of September 14, 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: Adriana Balvaneda

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

Disposition of Minutes

Frey moved and Reyes seconded that the minutes of the Budget & Appropriations Hearing of August 10, 2021, and the Regular Board meeting of August 10, 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 Zaretsky seconded that checks #24054 through #24098 disbursed from the US Bank checking account in August, totaling \$32,670.61; August payroll liabilities, including payroll taxes, totaling \$80,078.63; the July IMRF payment made in August of \$5,017.79, for a total of \$117,767.03 for operations for the month of August be approved. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Mazur – 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.

Taxing Issue

There was no report.

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New Business

Thanksgiving Holiday

It was the consensus of the Board to retain the usual dates for the 2021 Thanksgiving Holiday. The Library will close at 5 p.m. on Wednesday, November 24; close on Thursday, November 25; and close on Friday, November 26. The Library will be open on Saturday, November 27.

2022 Closure Dates

The closure dates for 2022 follow the criteria in the Franklin Park Library District Personnel Code:

Saturday, January 1	New Year's Day
Monday, May 30	Memorial Day
Monday, July 4	Independence Day
Monday, September 5	Labor Day
Wednesday, November 23	Close at 5 PM the day prior to Thanksgiving
Thursday, November 24	Thanksgiving Day
Friday, November 25	Day after Thanksgiving
Saturday, December 24	Christmas Eve Day
(Sunday, December 25	Christmas Day) The Library is closed on Sundays.
Monday, December 26	Day after Christmas
Saturday, December 31	New Year's Eve Day

2022 Board Meeting Schedule

The Board will continue to meet on the second Tuesday of every month, except for November of 2022. The second Tuesday, November 8, is an election day. Following is the 2022 Board Meeting schedule:

January 11	July 12
February 8	August 9
March 8	September 13
April 12	October 11
May 10	November 15
June 14	December 13

Collection Development Policy

The Board reviewed an updated policy.

Frey moved and Mazur seconded that the updated Franklin Park Library District Collection Development Policy be approved as now presented. **Motion #3 carried.** Voice vote: Aye – 6, Nay - 0, Absent – 1, Abstain – 0.

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Closed/Executive Session

A closed session was not held.

Adjournment

Mazur moved and Frey seconded that the meeting be adjourned. Motion #4 carried. Voice vote: Aye – 6, Nay - 0, Absent – 1, Abstain – 0.

The meeting adjourned at 8:01 p.m.