

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

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

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

Board member absent: Joseph Reyes

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 October 12, 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 Mazur seconded that checks #24150 through #24193 disbursed from the US Bank checking account in October, totaling \$405,870.02, \$72,870.02 for operations and a tax transfer to the Max Safe account of \$333,000; October payroll liabilities, including payroll taxes, totaling \$82,474.09; the September IMRF payment made in October of \$5,152.55, for a total of \$160,469.66 for operations for the month of October be approved. Motion #2 carried. Balvaneda – Aye, Frey – Aye, Grieshamer – Aye, Mazur - 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.

The Library has been invited to participate in the Village Christmas Parade on Saturday, December 4, 2021.

**Unfinished Business**

**Annex: Contents and Condition**

There was no report.

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Taxing Issue

Saeli reported on the amount of money in property taxes the 17 properties in question would have paid in tax years 2019 and 2020 if the Library had been one of the municipalities collecting taxes in those years.

New Business

Staff Mid-Year Incentive

The Board discussed the mid-fiscal year incentive that it has traditionally given to the Library staff. The incentive is included in the budget that the Board approved for the 2021-2022 fiscal year.

Frey moved and Zaretsky seconded that 26, \$25 Jewel gift cards, for a total of \$650 be purchased to be distributed to Library employees as the mid-fiscal year incentive. Motion #3 carried. Balvaneda – Aye, Frey – Aye, Grieshamer – Aye, Mazur - Aye, Vallone – Aye, Zaretsky – Aye. Nay - 0, Absent – 1, Abstain – 0.

Library Flag Contest

The Board discussed the idea of having a contest among Franklin Park elementary to high school age children to design a flag representing the Library. Different age categories will be established for the competition. Library staff will work out further details.

Closed/Executive Session

A closed session was not held.

Adjournment

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

The meeting adjourned at 7:57 p.m.