

Franklin Park Public Library District
Regular Board Meeting of December 14, 2021

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

Board members present: Kay Frey, Frank Grieashamer, Jeremy Mazur, Joseph Reyes, and Michael Vallone

Board member absent: Adriana Balvaneda and Teresita Zaretsky

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

Disposition of Minutes

Frey moved and Mazur seconded that the minutes of the Regular Board meeting of November 9, 2021, be approved. Motion #1 carried. Voice vote: Aye – 5, Nay - 0, Absent – 2, Abstain – 0.

Public Comment

There was no public comment.

Financial Reports and Approval of Expenditures

Vallone read the financial report.

Frey moved and Reyes seconded that checks #24194 through #24243 disbursed from the US Bank checking account in November, totaling \$43,549.61; November payroll liabilities, including payroll taxes, totaling \$81,468.44; the October IMRF payment made in November of \$5,176.75, for a total of \$130,194.80 for operations for the month of November be approved. Motion #2 carried. Frey – Aye, Grieashamer – Aye, Mazur - Aye, Reyes – Aye, Vallone – 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 in the Board packet. Circulation Services, Public Services, and Technical Services departmental reports were also included in the Board packet.

A \$60.00 donation was received from Franklin Park Library patron Hedy Gruber.

Bill Wildt's family donated all the recordings from his cable show Motorsports Unlimited to the Library. Bill Wildt, a Franklin Park resident and long-time host of the cable show passed away earlier this month. The family would like the recordings made accessible to the public. This is a substantial digitization project for the Library, but the shows will eventually be made available.

Unfinished Business

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Annex: Contents and Condition

There was no report.

Taxing Issue

Saeli reported on the number of residents who have library cards from the 17 properties in question. The Board discussed their options regarding collecting taxes from these properties.

New Business

Audit

The Board discussed the audit.

Frey moved and Reyes seconded that the financial report for fiscal year 2020-2021 be accepted.

Motion #3 carried. Frey – Aye, Grieshamer – Aye, Mazur - Aye, Reyes – Aye, Vallone – Aye. Nay - 0, Absent – 2, Abstain – 0.

Personal Day Policy

Frey moved and Mazur seconded that the revised Personal Day Policy be approved as amended.

Motion #4 carried. Frey – Aye, Grieshamer – Aye, Mazur - Aye, Reyes – Aye, Vallone – Aye. Nay - 0, Absent – 2, Abstain – 0.

Request for Personnel Committee Meeting

Saeli requested that the Personnel Committee meet with her in January of 2022 to discuss a salary schedule. The meeting date will be determined after the New Year holiday.

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 – 5, Nay - 0, Absent – 2, Abstain – 0.

The meeting adjourned at 8:23 p.m.