

Franklin Park Public Library District
Regular Board Meeting of February 8, 2022

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, Joseph Reyes, and Michael Vallone

Board member absent: Teresita Zaretsky

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

Disposition of Minutes

Vallone moved and Frey seconded that the minutes of the Regular Board meeting of January 11, 2022, be approved. Motion #1 carried. Voice vote: Aye – 6, Nay - 0, Absent – 1, Abstain – 0.

Public Comment

Michelle Mitchell, Public Services Assistant Librarian, asked that there be a more formal procedure for emergency closings so that Library staff could be notified in a more timely manner.

Financial Reports and Approval of Expenditures

Vallone read the financial report.

Mazur moved and Frey seconded that checks #24301 through #24359 disbursed from the US Bank checking account in January, totaling \$64,556.07; January payroll liabilities, including payroll taxes, totaling \$78,011.45; the December IMRF payment made in January of \$5,105.62, for a total of \$147,683.14 for operations for the month of January be approved. Motion #2 carried. Balvaneda – Aye, Frey – Aye, Grieshamer – Aye, Mazur – Aye, Reyes – Aye, Vallone – Aye. Nay - 0, Absent – 1, Abstain – 0.

Vallone moved and Frey seconded that a transfer of \$100,000 made on January 19, 2022, from the District's MaxSafe account to the US Bank checking account be approved. Motion #3 carried. Balvaneda – Aye, Frey – Aye, Grieshamer – Aye, Mazur – Aye, Reyes – Aye, Vallone – 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.

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Unfinished Business

Annex: Contents and Condition

There was no report.

Taxing Issue

The Board re-visited the possible annexation methods.

New Business

Ratification of New Hire: Public Services

Vallone moved and Frey seconded that the hiring of Colleen Malo as a full-time Public Services Librarian in Kids Crossing at the starting annual salary of \$44,000 be ratified. Motion #4 carried. Balvaneda – Aye, Frey – Aye, Grieshamer – Aye, Mazur – Aye, Reyes – Aye, Vallone – Aye. Nay - 0, Absent – 1, Abstain – 0.

Closed/Executive Session

A closed session was not held.

Adjournment

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

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

The meeting adjourned at 7:55 p.m.

Approved: S/Jeremy Mazur
Secretary

Date: 3/8/2022