

Franklin Park Public Library District
Rescheduled Board Meeting of May 17, 2022

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

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

Board members absent: Adriana Balvaneda and Joseph Reyes

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

Disposition of Minutes

Frey moved and Vallone seconded that the minutes of the Regular Board meeting of April 12, 2022, be approved as presented. Motion #1 carried. Voice vote: Aye – 5, Nay - 0, Absent – 2, Abstain – 0.

Public Comment

There were no public present.

Financial Reports and Approval of Expenditures

Vallone read the financial report.

Frey moved and Mazur seconded that checks #24478 through #24531 (checks #24516 and #24521 through #24527 were not used due to printing errors) disbursed from the US Bank checking account in April, totaling \$64,846.66; April payroll liabilities, including payroll taxes, totaling \$83,227.18; the March IMRF payment made in April of \$5,951.95, for a total of \$154,075.79 for operations for the month of April be approved. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye. Nay - 0, Absent – 2, Abstain – 0.

Communications

Vanessa Morrison and Yanni Grande received a thank you from a Leyden High School student whom they spent a day with on a job shadowing project.

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

Collection Development Policy Update

Frey moved and Zaretsky seconded that the Collection Development Policy be approved as now presented. Motion #3 carried. Frey – Aye, Griashamer – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye. Nay - 0, Absent – 2, Abstain – 0.

Closed/Executive Session

A closed session was not held.

Adjournment

Zaretsky moved and Frey seconded that the meeting be adjourned. Motion #4 carried.
Voice vote: Aye – 5, Nay - 0, Absent – 2, Abstain – 0.

The meeting adjourned at 7:53 p.m.