

Franklin Park Public Library District
Regular Board Meeting of September 13, 2022

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

Grieshamer appointed Frey Secretary pro tem.

Board members present: Kay Frey, Frank Grieshamer, Joseph Reyes, and Michael Vallone

Board members absent: Adriana Balvaneda, Jeremy Mazur, and Teresita Zaretsky

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

Also present: Calene Zabinski, Accounting Consultant

Disposition of Minutes

Frey moved and Reyes seconded that the August 9, 2022, minutes of the Budget and Appropriations Hearing, and the August 9, 2022, minutes of the Regular Board meeting be approved. Motion #1 carried. Voice vote: Aye – 4, Nay - 0, Absent – 3, Abstain – 0.

Public Comment

There was no public comment.

Financial Reports and Approval of Expenditures

Vallone read the financial report.

Frey moved and Vallone seconded that checks #24702 through #24760 (with #24728 and #24753 voided) disbursed from the US Bank checking account in August, totaling \$62,104.47; August payroll liabilities, including payroll taxes, totaling \$87,653.63; the July IMRF payment made in August of \$6,188.61, for a total of \$155,386.80 for operations for the month of August be approved. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Reyes – Aye, Vallone – Aye, Nay - 0, Absent – 3, Abstain – 0.

Grieshamer moved and Reyes seconded that a transfer of \$150,000 made on August 25, 2022, from the District's Max Safe account to the US Bank checking account be approved. Motion #3 carried. Frey – Aye, Grieshamer – Aye, Reyes – Aye, Vallone – Aye, Nay - 0, Absent – 3, Abstain – 0.

Communications

Saeli received an email from Andy Smolen with the Village of Franklin Park, praising the Library's presentation Laura Constans and Elizabeth Nguyen provided for the World Bee Day Celebration.

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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Saeli provided highlights of the Illinois Public Library Annual Report (IPLAR) for fiscal year 2022. She also noted that the next Consolidated Election is April 4, 2023, and how the online Candidate's Guide can be accessed.

Unfinished Business

Annex: Contents and Condition

There was no report.

Taxing Issue

There was no report.

New Business

Closure Dates 2023

Griashamer moved and Frey seconded that the list of closure dates presented be approved with the addition of Tuesday, December 26, 2023. Motion #4 carried. Frey – Aye, Griashamer – Aye, Reyes – Aye, Vallone – Aye, Nay - 0, Absent – 3, Abstain – 0.

Board Meeting Schedule 2023

The Board reviewed the calendar, and there did not appear to be any conflicts with the regular Board meeting schedule.

Frey moved and Vallone seconded that the regular Board meetings will be held on the second Tuesday of each month of 2023. Motion #5 carried. Voice vote: Aye – 4, Nay - 0, Absent – 3, Abstain – 0.

Local Election Official

Griashamer moved and Frey seconded that Executive Director Saeli be appointed as the Local Election Official for the April 4, 2023, Consolidated Election. Motion #6 carried. Voice vote: Aye – 4, Nay - 0, Absent – 3, Abstain – 0.

Closed/Executive Session

A closed session was not held.

Adjournment

Frey moved and Vallone seconded that the meeting be adjourned. Motion #7 carried. Voice vote: Aye – 4, Nay - 0, Absent – 3, Abstain – 0.

The meeting adjourned at 7:51 p.m.