

Franklin Park Public Library District  
Regular Board Meeting of January 10, 2023

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

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

Board members absent: Adriana Balvaneda and 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 December 13, 2022, 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 reports.

Frey moved and Vallone seconded that checks #24938 through #25003 disbursed from the US Bank checking account in December, totaling \$74,004.22; December payroll liabilities, including payroll taxes, totaling \$110,882.15; the November IMRF payment made in December of \$2,295.32, for a total of \$184,886.37 for operations for the month of December be approved. Motion #2 carried. Frey – Aye, Grieshamer – 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. Public Services and Technical Services departmental reports were also included in the Board packet.

The Board discussed the new design of the District's newsletter.

Saeli reported that the Franklin Park Library District's Library Journal ranking increased from 816 in 2021 to 862 in 2022.

**Unfinished Business**

**Annex: Contents and Condition**

There was no report.

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Taxing Issue

There was no report.

New Business

There was no new business to discuss.

Closed/Executive Session

A closed session was not held.

Adjournment

Frey moved and Vallone seconded that the meeting be adjourned. Motion #3 carried.

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

The meeting adjourned at 7:54 p.m.