

Franklin Park Public Library District
Regular Board Meeting of April 11, 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, Michael Vallone, and Teresita Zaretsky

Board member 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 March 14, 2023, 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 corrected financial reports.

Mazur moved and Zaretsky seconded that checks #25119 through #25172 disbursed from the US Bank checking account in March, totaling \$396,654.40; check #25172 was issued on March 24, 2023, for \$350,000 to transfer money from the US Bank checking account to the Wintrust Max Safe account; March payroll liabilities, including payroll taxes, totaling \$86,283.38; the February IMRF payment made in March of \$4,876.69, for a total of \$487,814.47 for operations for the month of January be approved. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – 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.

Unfinished Business

Annex: Contents and Condition

The Board discussed the different aspects involved in demolition and site restoration of the annex.

Taxing Issue

There was no report.

Franklin Park Public Library District
Regular Board Meeting of April 11, 2023

Vacation Accruals

The Board discussed employee vacation balances.

New Business

Consideration of COLA for FY 2024

Mazur moved and Frey seconded that there be a 3% merit raise and a 3% COLA (cost of living adjustment) for fiscal year 2023-2024. **Motion #3 carried.** Frey – Aye, Grieshamer – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye, Nay - 0, Absent – 2, Abstain – 0.

Long Overdue Patron Accounts

Grieshamer moved and Frey seconded that overdue items may be returned no later than two (2) years from the due date provided that the Executive Director of the Library or his/her designee determines that the items are in good condition, and the patron pays for fees charged by the Library and any third party fees paid by the Library. **Motion #4 carried.** Frey – Aye, Grieshamer – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye, Nay - 0, Absent – 2, Abstain – 0.

Request for Participation in Tuition Reimbursement Program

Frey moved and Vallone seconded that the Board approve Yanni Grande's request to participate in the Tuition Reimbursement Program based on current policy. **Motion #5 carried.** Frey – Aye, Grieshamer – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye, Nay - 0, Absent – 2, Abstain – 0.

Expansion and Demotion Plans

The Board discussed researching grants for both the demolition of the annex and the expansion of the library.

Closed/Executive Session

A closed session was not held.

Adjournment

Frey moved and Zaretsky seconded that the meeting be adjourned. **Motion #6 carried.**
Voice vote: Aye – 5, Nay - 0, Absent – 2, Abstain – 0.

The meeting adjourned at 8:47 p.m.