

Franklin Park Public Library District  
Regular Board Meeting of May 9, 2023

The Board meeting was called to order by Board President Grieshamer at 7:31 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

Also present: Calene Zabinski, Accounting Consultant

**Disposition of Minutes**

Zaretsky moved and Mazur seconded that the minutes of the Regular Board meeting of April 11, 2023, as corrected, 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.

Frey moved and Mazur seconded that checks #25173 through #25231 disbursed from the US Bank checking account in April, totaling \$219,025.85; check #25202 was issued on April 16, 2023, for \$150,000 to transfer money from the US Bank checking account to the Wintrust Max Safe account; April payroll liabilities, including payroll taxes, totaling \$82,940.65; the March IMRF payment made in April of \$4,292.74, for a total of \$306,259.24 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**

The office of Secretary Giannoulis thanked the Board for the invitation to the tree-planting event, but regretfully declined due to scheduling conflicts.

**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.

The Board asked Saeli to look into the cost of concrete repairs, a new fence, and a new flag pole.

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**Unfinished Business**

Annex: Contents and Condition

There was no report.

Taxing Issue

There was no report.

**New Business**

Resolution: Recognition and Appreciation

The following resolution for Trustee Reyes for his many years of service as a Trustee was read aloud:

BOARD RESOLUTION OF THE FRANKLIN PARK PUBLIC LIBRARY DISTRICT  
In Recognition and Appreciation of Distinguished Service  
Trustee Joseph Reyes

**WHEREAS**, Trustee Joseph Reyes served as a member of the Franklin Park Public Library District Board of Trustees, elected by the citizens of Franklin Park, Illinois, and

**WHEREAS**, Trustee Reyes used his position as trustee to encourage discussion and interest in the issues affecting the Franklin Park Public Library District, and

**WHEREAS**, during his time of service Trustee Reyes was a strong supporter of the mission, goals, and objectives of the Franklin Park Public Library District,

**NOW THEREFORE, BE IT RESOLVED** that the Franklin Park Public Library District Board of Trustees on this 9<sup>th</sup> day of May, 2023, hereby recognizes and thanks Trustee Joseph Reyes for his contributions to the Library District and public service to the citizens of Franklin Park, and

**BE IT FURTHER RESOLVED** that this resolution be included in the minutes of the May 9, 2023, Board meeting and a copy presented to Trustee Reyes as a token of the Board's appreciation.

Librarian Salaries

Grieshamer moved and Frey seconded that following research into librarian salaries an industry adjustment be made to the base salary of a librarian with a masters in library and information science (MLIS), raising the base salary to \$50,000 be approved. Motion #3 carried. Frey – Aye, Grieshamer – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye, Nay - 0, Absent – 2, Abstain – 0.

Mazur moved and Frey seconded that in addition to raising the salary of existing librarians to \$50,000, they receive an additional 3% raise in fiscal year 2022-2023, for their good work ethic and length of service. Motion #4 carried. Frey – Aye, Grieshamer – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye, Nay - 0, Absent – 2, Abstain – 0.

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Life Goes On: Information Kiosk

Zaretsky moved and Vallone seconded that a kiosk or station be set up in the Library with information on the Illinois Secretary of State's Life Goes On organ/tissue donor program as a public service.

Motion #5 carried. Voice vote: Aye – 5, Nay - 0, Absent – 2, Abstain – 0.

**Closed/Executive Session**

A closed session was not held.

**Adjournment**

Frey moved and Mazur seconded that the meeting be adjourned. Motion #6 carried.

Voice vote: Aye – 5, Nay - 0, Absent – 2, Abstain – 0.

The meeting adjourned at 8:05 p.m.