

Franklin Park Public Library District  
Regular Board Meeting of June 13, 2023

The Board meeting was called to order by Board President Grieshamer at 7:40 PM.

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

Board member absent: None

Staff members present: Vanessa Morrison, Assistant Director

Also present: Betsy Chaidez, Tina Hagerstrom, Village Clerk April Arellano, three members of the public.

**Swearing In of Elected Trustees**

Village Clerk April Arellano swore in elected trustees: Betsy Chaidez, Kay Frey, Tessie Zaretsky, Tina Hagerstrom.

**Election of Officers**

Frey moved and Zaretsky seconded to elect Frank Grieshamer as Board President,

Grieshamer moved and Zaretsky seconded to elect Kay Frey as Vice President.

Frey moved and Mazur seconded to elect Michael Vallone as Treasurer.

Frey moved and Zaretsky seconded to elect Jeremy Mazur as Secretary.

**Appointment of Committees**

Building and Grounds – Jeremy Mazur and Tessie Zaretsky

Finance – Michael Vallone and Tina Hagerstrom

Personnel Committee – Kay Frey and Betsy Chaidez

Planning Committee – Frank Grieshamer and Tina Hagerstrom

**Public Comment**

There was no public comment.

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**Financial Reports and Approval of Expenditures**

Vallone read the corrected financial reports.

Mazur moved and Frey seconded that checks #25232 through #25286 and two direct debits disbursed from the US Bank checking account in May, totaling \$60,728.25.

Check #1052 for \$150,000 was issued on May 18, 2023 to transfer money from the Wintrust Max Safe account to the US Bank checking account; May payroll liabilities, including payroll taxes, totaled \$83,494.19; the April IMRF payment made in May of \$4,306.65, for a total of \$148,528.99 for operations for the month of May be approved. Motion #1 carried. Chaidez – Aye, Frey – Aye, Grieshamer – Aye, Hagerstrom – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye, Nay - 0, Absent – 0, Abstain – 0.

**Communications**

None.

**Committee Reports**

There were no committee reports.

**Executive Director and Staff Reports**

Morrison'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.

**New Business**

Fridge Purchase

Mazur moved and Zaretsky seconded that the purchase of a new fridge, if deemed necessary, up to \$1,800 be allowed. Motion #2 carried. Chaidez – Aye, Frey – Aye, Grieshamer – Aye, Hagerstrom – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye, Nay - 0, Absent – 0, Abstain – 0.

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**Closed/Executive Session**

Frey moved and Mazur seconded to go into Executive Session. Motion #3 carried. Chaidez – Aye, Frey – Aye, Grieshamer – Aye, Hagerstrom – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye, Nay - 0, Absent – 0, Abstain – 0.

The Board entered into Executive Session at 8:15 PM.

The Board exited Executive Session at 8:39 PM.

No action was taken during Executive Session.

**Open Session**

Board President Grieshamer noted that all Board members present during the open session are present and the Assistant Director has returned.

Assistant Director Vanessa Morrison was named Acting Director.

An Executive Director job ad will be drafted and posted on RAILS and LinkedIn for the Executive Director job search. The Personnel Committee will meet.

**Adjournment**

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

The meeting adjourned at 8:50 PM.