

Franklin Park Public Library District
Regular Board Meeting of December 12, 2023

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

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

Board members absent: None

Staff members present: Vanessa Morrison, Executive Director and Marcin Wrobel, Assistant Director/Head of Public Services

Public Comment

There was no public comment.

Disposition of Minutes

Mazur and Hagerstrom seconded that the minutes of the rescheduled Regular Board meeting of November 27, 2023 be approved. Motion #1 carried. Voice vote: Aye – 7, Nay - 0, Absent – 0, Abstain – 0.

Financial Reports and Approval of Expenditures

Vallone read the financial reports. Frey moved and Chaidez seconded that checks #25533 to #25582 and eight direct debits disbursed from US Bank checking account in November, totaling \$45,771.88; November payroll liabilities, including payroll taxes and withholdings, totaling \$91,305.18, for a total of \$148,371.58 for operations for the month of November approved. There was a transfer of \$150,000 from the Wintrust Account to the US Bank checking account. Motion #2 carried: Chaidez – Aye, Frey – Aye, Grieshamer – Aye, Hagerstrom – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye. Nay - 0, Absent – 0, Abstain – 0.

Mazur moved and Frey seconded that a transfer of \$150,000 made on November 6, 2023, from the Wintrust account to the US Bank checking account be approved. Motion #3 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

None.

Executive Director and Staff Reports

Morrison's written report to the Board was included in the Board packet along with Circulation Services, Public Services, and Technical Services department reports.

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New Business

Per Capita Grant Requirements

The Board discussed the Serving Our Public 4.0 checklists as the first requirement and confirmed that the second requirement is met with our Collection Development Policy.

Unfinished Business

Annex: Contents and Condition

There was no report.

Taxing Issue

There was no report.

Decennial Committee

The committee will meet January, February and March 2024 as part of the regular Board meetings. Meeting start times are changed to 7:00 PM for these months.

Tuition Reimbursement Policy

The Board reviewed the policy again, and revisions were requested. The final draft will be reviewed at the January meeting.

Closed/Executive Session

A closed session was not held.

Adjournment

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

The meeting adjourned at 8:12 PM.