

**Minutes of the Evergreen Park Public Library  
Board of Trustees  
Regular Meeting  
Wednesday February 11, 2015  
7:00 pm- Library Lower Level**

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1. The meeting was called to order at 7:10 pm by President Kim Shine. The following trustees were present: Virginia Chandler (Vice-President), Elizabeth Topa (Treasurer), and Tina Ward (Secretary). Library Director Nicki Seidl was also present. Trustees Kathy Savory, Deborah Pearson, and Helen Tomczuk were absent with prior notification.
2. Elizabeth Topa made a motion to approve the Minutes of the Regular Board Meeting of January 14, 2015. Virginia Chandler seconded the motion. The motion passed unanimously.
3. The Treasurer's Report was presented by Nicki Seidl. With her guidance, the Board reviewed the financial statements for January 2015. Elizabeth Topa made a motion to accept the Treasurer's report for audit, seconded by Virginia Chandler. The motion carried unanimously. The Board reviewed the list of checks submitted for payment for February 2015. Elizabeth Topa made a motion to approve the list of checks for payment of bills for February 2015, seconded by Virginia Chandler; the motion passed.
4. Public Participation: Nil, zip, none
5. Librarians Report: Nicki Seidl presented the librarian's report in written format. Nicki spoke very highly of the new hires and how happy the staff is with the newest additions. EPPL won a national contest for a visit with author Susanna Kearsley. Julie Keaty has implemented a weekly in-house online newsletter to open communication among staff.
6. Old Business:  
The general contractor is awaiting issuance of a permit in order to begin construction. It is expected that the project will not be delayed much longer.
7. New Business:
  - Virginia Chandler made a motion to approve the 2015 lawn maintenance contract with Don's Custom Landscaping, Inc., 9804 Kolin Ave, Oak Lawn, IL 60453 for \$50/visit bed maintenance and mulch installation of \$1,250. Tina Ward seconded the motion. The motion passed unanimously.
  - Tina Ward made a motion for the Approval of Application 01 from R.L. Sohol General Contractors, Inc., 14150 S. Rte 30, Suite 201, Plainfield, IL in the amount of \$1,691.05. Virginia Chandler seconded the motion. The motion passed unanimously.
  - Tina Ward made a motion for the approval to submit the 2015 Illinois Public Library Annual Report to the Illinois State Library. Virginia Chandler seconded the motion. The motion passed unanimously.
8. Adjournment: There being no further business to discuss, Tina Ward motioned and Virginia Chandler seconded to adjourn the meeting at 8:12 pm. The motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tina Ward". The signature is written in black ink and is positioned below the typed name.

Tina Ward

Secretary EPPL Board of Trustees