

MINUTES OF THE REORGANIZATION MEETING OF THE  
EVERGREEN PARK PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, June 12, 2019

7:00 pm

---

President Kim Shine called the meeting to order at 7:00 pm. Present were Vice President Virginia Chandler, Treasurer Elizabeth Topa, Trustee Kate Bradley, and Trustee Helen Tomczuk. Trustee Deborah Pearson was absent with notification. Also present was Library Director Nicki Seidl.

A motion was made by Elizabeth Topa, seconded by Virginia Chandler, that Kim Shine be elected Chair for the reorganization meeting of the Evergreen Park Public Library Board of Trustees. The motion passed unanimously.

Chair Kim called for nominations of officers for the 2017-2019 term.

Helen Tomczuk nominated Kim Shine as President of the Evergreen Park Public Library Board of Trustees, seconded by Virginia Chandler. No other nominations being offered; Kim Shine was elected President unanimously by voice vote.

Kim Shine nominated Virginia Chandler as Vice President of the Evergreen Park Public Library Board of Trustees, seconded by Kate Bradley. No other nominations being offered; Virginia Chandler was elected Vice President unanimously by voice vote.

Elizabeth Topa nominated Kate Bradley as Secretary of the Evergreen Park Public Library Board of Trustees, seconded by Helen Tomczuk. No other nominations being offered; Kate Bradley was elected Secretary unanimously by voice vote.

Virginia Chandler nominated Elizabeth Topa as Treasurer of the Evergreen Park Public Library Board of Trustees, seconded by Helen Tomczuk. No other nominations being offered; Elizabeth Topa was elected Treasurer unanimously by voice vote.

Helen Tomczuk motioned that the Evergreen Park Public Library designate Evergreen Bank Group, and First National Bank of Evergreen Park as authorized depositories of library funds, seconded by Virginia Chandler. The motion passed unanimously.

Helen Tomczuk motioned that the Evergreen Park Public Library Board of Trustees meet on the second Wednesday of every month at 7:00 pm in the lower level conference room of the Evergreen Park Public Library, seconded by Elizabeth Topa. The motion passed unanimously.

Kim Shine motioned that the reorganization meeting be adjourned to the regular meeting of the Evergreen Park Public Library Board of Trustees. Elizabeth Topa seconded the motion, which passed unanimously. The meeting adjourned at 7:12 pm.

Respectfully submitted,



Nicki Seidl, Secretary Pro-Tem