

MINUTES OF THE REORGANIZATION MEETING OF THE
EVERGREEN PARK PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, May 12, 2021
7:00 pm Library Lower Level

President Kim Shine called the meeting to order at 7:10 pm. Present were Treasurer Elizabeth Topa, Secretary Kate Bradley, Trustee Helen Tomczuk, and Trustee Deborah Pearson. Also present were Library Director Nicki Seidl, Katie Friend, Laura Sexton and Jenna Harte-Wisniewski.

A motion was made by Helen Tomczuk, seconded by Deborah Pearson, 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 2021-2023 term.

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

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

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


Elizabeth Topa nominated Helen Tomczuk as Treasurer of the Evergreen Park Public Library Board of Trustees, seconded by Deborah Pearson. No other nominations being offered; Helen Tomczuk 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 Elizabeth Topa. 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 Deborah Pearson. The motion passed unanimously.

Helen Tomczuk motioned that the reorganization meeting be adjourned to the regular meeting of the Evergreen Park Public Library Board of Trustees. Deborah Pearson seconded the motion, which passed unanimously. The meeting adjourned at 7:16 pm.

Respectfully submitted,


Kate Bradley, Secretary