

**Minutes of the Evergreen Park Public Library  
Board of Trustees  
Wednesday, July 14, 2021  
7:00pm, Library Lower Level**

The meeting was called to order at 7:07pm by President Kim Shine. The following trustees were present: Vice President Deborah Pearson, Secretary Kate Bradley, Trustee Elizabeth Topa, Trustee Katie Friend. Trustee Laura Sexton and Treasurer Helen Tomczuk were absent with notification. Library Director Frank Murray and Jenna Harte-Wisniewski were also present.

President Kim Shine led the assembly in the Pledge of Allegiance.

Elizabeth Topa made a motion to move item #7 on the agenda up to item #3. Deborah Pearson seconded. The motion passed unanimously.

**The Evergreen Park Public Library Foundation Board:**

Jenna Harte-Wisniewski gave a brief overview of the Evergreen Park Public Library Foundation Board meeting that was held on July 27th. A board was voted on for 2021. President Jewanna Apawu, Vice President Becky Reese, Treasurer Warren Johnson, Secretary Virginia Chandler, and Director Helen Cuprisin. The Board voted on Bylaws, had a discussion on mission and goals for the year. The meetings will be held on the first Tuesday of the month of each quarter (January, April, July, and October). The events planning committee will meet on Tuesday, July 27th at 7pm to plan out dates and ideas for future fundraisers and events.

The Foundation will be hosting a Meet the Director Day, September 25th from 10am-12 noon with activities and Doughs Guys Donut Truck at the library.

Katie Friend motioned to approve the Minutes of the Regular Meeting of June 9, 2021. Seconded by Deborah Pearson. The motion passed unanimously.

The Treasurer's Report was presented by Frank Murray. With his guidance, the Board reviewed the financial statements for June, 2021. Elizabeth Topa motioned to approve the Treasurer's Report, seconded by Katie Friend. The motion passed unanimously.

Kate Bradley motioned to approve the list of checks for payment of bills for July, 2021. Seconded by Deborah Pearson. The motion passed unanimously.

There was no public participation.

**Librarian's Report:**

The Evergreen Park Public Library Board would like to send a great big thank you to the entire staff of the library for all their help in making Nicki's retirement party a success

**Old Business:**

No old business to discuss.

**New Business:**

Deborah Pearson motioned to designate Director Frank Murray as Authorized Business Officer for TCM Bank corporate credit card. Seconded by Katie Friend. The motion passed unanimously.

Elizabeth Topa motioned to approve the proposal by Engberg Anderson for the HVAC Equipment Replacement. Seconded by Kate Bradley. The work is expected to be finished mid-fall. The motion passed unanimously.

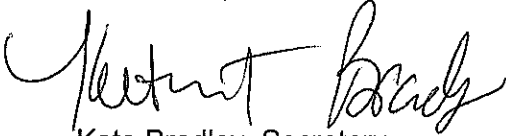
Deborah Pearson motioned to approve Resolution 2021-3 Authorizing and Directing Deposit of State Matching Grant in the Library Capital projects Fund, and Transfer of the Local Matching Share from the Library Special Reserve Fund to the Library Capital Projects Fund. Seconded by Katie Friend. The motion passed unanimously.

The Board discussed the need for a larger levy to operate the library that benefits all our taxpayers. The board agreed we need to spell out the needs of the community compared to what we can provide with the current 3% average increase. Director Frank Murray, Past-Director Nicki Seidl, and President Kim Shine will meet with Mayor Kelly Burke to discuss the library's financial situation.

The Board discussed the Dedication of the Quiet Reading Room for Nicki Seidl. Consideration is being given to a plaque placed in the room as well as the glass etched with Nicki Seidl Reading Room above the door.

There being no further business to discuss, Deborah Pearson motioned to adjourn the meeting. Katie Friend seconded the motion. The motion passed unanimously, and the meeting adjourned at 9:20pm. The next regular meeting of the Evergreen Park Public Library will be Wednesday, August 11, 2021, at 7:00 pm in the meeting room.

Respectfully submitted,



Kate Bradley, Secretary