

**Minutes of the Evergreen Park Public Library
Board of Trustees
Wednesday, November 10, 2021
7:00pm, Library Lower Level**

The meeting was called to order at 7:15 pm by President Kim Shine. The following trustees were present: Vice President Deborah Pearson, Secretary Kate Bradley, Trustee Katie Friend, and Trustee Elizabeth Topa. Trustee Helen Tomczuk and Trustee Laura Sexton were absent with notice. Library Director Frank Murray was also present.

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

Elizabeth Topa motioned to approve the Minutes of the Regular meeting of October 13, 2021. Seconded by Katie Friend. The motion passed unanimously.

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

Elizabeth Topa motioned to approve the list of checks for payment of bills for November, 2021. Seconded by Deborah Pearson. The motion passed unanimously.

Public Participation:

None.

Director's Report:

On October 27th, the library hosted the second dose day for the IDPH vaccination clinic. A total of 67 people received a shot, either the first or second. This is a free program put on by FEMA and IDPH. Word was put out through our newsletter and social media. More will be scheduled in the future.

9435 S Troy is moving along. Demolition is scheduled for Monday, November 15th. After the house is taken down a fence will go up. The parking lot is getting closer to reality!

Dr. Jenna Woodland of D124 agreed to work together to turn the CMS student IDs into Library cards. Students have one less barrier to our library resources.

Deborah Pearson made the motion to move New Business before Old Business. Seconded by Katie Friend. The motion passed unanimously.

New Business:

Deborah Pearson motioned to approve the 2022 holiday and days closed calendar. Seconded by Elizabeth Topa. The motion passed unanimously.

Elizabeth Topa motioned to approve the Evergreen Park Public Library Board of Trustees 2022 meeting calendar. Seconded by Deborah Pearson. The motion passed unanimously.

Katie Friend motioned to approve to extend Temporary COVID-19 Sick Leave Policy, with the corrected date of June 30,2022. Seconded by Deborah Pearson. The motion passed unanimously.

Deborah Pearson motioned to approve to increase TCM Bank corporate credit card limit for Youth Services Department Head to \$1,000. Seconded by Katie Friend. The motion passed unanimously.

Deborah Pearson motioned to approve the FY2022 operating budget of income and expenses, with the exception of eliminating fines. The board is suggesting an amnesty in January 2022 and to revisit going fine free in March of 2022. Seconded by Katie Friend. The motion passed unanimously.

Elizabeth Topa motioned to approve the FY2022 levy request in the amount of \$1,337,166.00. Seconded by Katie Friend. The motion passed unanimously.

Information was distributed and discussed about Illinois license plate sticker renewal service.

Deborah Pearson motioned to approve to cancel the December 8, 2021, regular meeting of the Evergreen Park Public Library Board of Trustees. Seconded by Katie Friend. The motion passed unanimously.

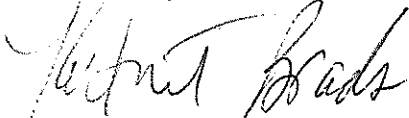
Old Business:

Sunday, December 5th, 2021 at noon will be the dedication ceremony for the Nicki Seidl Reading Room. We will invite Mayor Burke as well as past and present trustees.

The EPPL board discussed *Standards for Illinois Public Libraries: Ch. 7, Collection Management; Ch. 8, System Member Responsibilities and Resource Sharing; Ch.9, Public Services: Reference and Reader's Advisory Services; Ch.10, Programming; Ch. 11, Youth/Young Adult Services; Ch.12, Technology; and Ch. 13, Marketing, Promotion, and Collaboration.*

There being no further business to discuss, Elizabeth Topa motioned to adjourn the meeting. Kate Bradley seconded the motion. The motion passed unanimously, and the meeting adjourned at 8:53pm. The next regular meeting of the Evergreen Park Public Library will be Wednesday, January 12th, 2021, at 7:00 pm in the conference room.

Respectfully submitted,



Kate Bradley, Secretary