

**Minutes of the Evergreen Park Public Library  
Board of Trustees  
Wednesday, August 10, 2022  
7:00pm, Library Lower Level**

The meeting was called to order at 7:12pm by President Kim Shine. The following trustees were present: Secretary Kate Bradley and Trustee Katie Friend. Treasurer Helen Tomczuk, Trustee Elizabeth Topa and Trustee Laura Sexton were absent with notification. Vice President Deborah Pearson was also absent. Library Director Frank Murray was also present. Cory Beard and Victor Leal-Painter were present.

Members of the Evergreen Park Public Library Foundation were also in attendance. They were President Jewanna Apawu, Vice President Becky Reece, Deb Grant, Cindy Morrissey and Jackie Cibrian.

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

The members of the EPPL Foundation gave the board a quick update on the upcoming fundraiser. It will be a micro marathon October 1, 2022 from 5-9pm. It's a 0.262 "run" around the library. They will have microbrews, food and music, all for \$35 a person in advance or \$40 a person at the door. They are also looking for more people to be on the Foundation Board and help with events. The EPPL Board of Trustees appreciate all the hard work the Foundation does for the library!!

Since we didn't have a quorum, the Minutes of the Regular meeting of July 13, 2022 will be tabled until the next meeting.

The Treasurer's Report was presented by Frank Murray. With his guidance, the Board reviewed the financial statements for July, 2022. We are in good shape for now. However, it is predicted that public bodies will not receive the second installment of property taxes until December/January.

Since we didn't have a quorum, the Financial Report Document will be tabled until the next meeting.

Since we didn't have a quorum, the list of checks for payment of bills for August, 2022 will be tabled until the next meeting.

**Public Participation:**

Cory Beard joined us for the meeting. Cory had a question about our fiscal year. It runs as a calendar year, from January 1 through December 31st.

Victor Leal-Painter came back this month to report that he received an "A" on his paper for his local government class! The teacher commented that in 20 years, no student has chosen to write about a library board.

**Director's Report:**

The book sale raised about \$3000! Hats off to Mary Kay for all her hard work.

Frank is trying to get an answer about our alarm system. Johnson Controls has not sent a quote yet. Frank is now looking to other companies for a quote to update our system.

Carrier has a new ship date of September 21 for the remaining three units. Fingers crossed it is on time!

**Old Business:**

Frank reported that the Community Survey is ready to go into the newsletters that will be mailed out soon.

The new parking lot had been delayed due to a strike by the asphalt union. They settled their differences and are back to work. The new parking lot will be paved first, followed by the main parking lot. In the main lot, the sewer will be raised, the top asphalt will be removed, more rock added, and then a new topping of asphalt.

Kim and Frank had a meeting with Mayor Kelly Burke to request a higher levy. She said she would get back to us by next month so we can budget accordingly.

**New Business:**

We discussed *Serving Our Public 4.0; Standards for Illinois Public Libraries: Ch. 1, Core Standards; Ch. 2, Governance and Administration; Ch. 3, Personnel*. We will be in accordance with these standards once our strategic plan is finished. Frank is in discussions with department heads to make sure the job descriptions are up to date. Any and all updates will be prepared for FY2023.

There being no further business to discuss, Kim Shine adjourned the meeting at 8:04pm. The next regular meeting of the Evergreen Park Public Library will be Wednesday, September 14, 2022, at 7:00 pm in the conference room.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kate Bradley".

Kate Bradley, Secretary