

**Minutes of the Evergreen Park Public Library  
Board of Trustees  
Wednesday, May 10, 2023  
7:00pm, Library Lower Level**

The meeting was called to order at 7:12pm by President Kim Shine. The following trustees were present: Vice President Deborah Pearson, Treasurer Helen Tomczuk, Secretary Kate Bradley, Trustee Nancy North, Trustee Kieran Kellam. Trustee Laura Sexton was absent with notification. Library Director Frank Murray was also present. Mary Ann Walczak and EPPL Foundation President Jewanna Apawu were also in attendance.

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

Helen Tomczuk motioned to approve the Minutes of the Regular Meeting of April 12, 2023. 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 April 2023. Deborah Pearson motioned to approve the Financial Report for April 2023. Seconded by Kieran Kellam. The motion passed unanimously.

Kate Bradley motioned to approve the list of checks for May 2023 for the payment of bills. Seconded by Nancy North. The motion passed unanimously.

**Public Participation:**

Jewanna Apawu gave an update on the EPPL Foundation Board. Currently they have \$75,076.81. They are looking at ways to invest some of the funds differently to take advantage of high yield accounts. They are working on grants. They suggested maybe a blurb in the newsletter to take advantage of matching donation funds from companies. They are going to do a popcorn fundraiser this fall. They have purchased ads on the EP podcast to highlight events in the future. They are also sponsoring a virtual tour of the library to highlight areas in the library that really set us apart.

The EPPL Board of Trustees are very grateful for all that the Foundation does for the library!

Mary Ann Wolczak suggested the library and village get together before the next election to do an open forum for the trustees running for the library board and village board. Maybe the Foundation would be able to sponsor it and ask the questions?

**Director's Report:**

Director Frank Murray went through the highlights from the last month. The Summer Reading Kickoff Party is on June 10th, 1-4pm. We will also be at the Village Independence Parade on June 30th. We discussed maybe handing out "golden tickets" to a free book or something along the parade route.

**Old Business:**

None.

**New Business:**

Helen Tomczuk motion to adopt the annual resolution authorizing public library non-resident cards. Seconded by Nancy North, The motion passed unanimously.

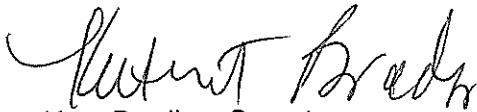
Deborah Pearson motioned to accept the exterminator contract with MEP Extermination P.O. Box 763, Evergreen Park, IL, 60805. Seconded by Kieran Kellam. The motion passed unanimously.

The Board had a discussion on the tax levy letter.

Copies of the Evergreen Park Public Library Board of Trustees By Laws were passed out.

There being no further business to discuss, a motion to adjourn was made by Helen Tomczuk, seconded by Deborah Pearson. President Kim Shine adjourned the meeting at 8:41pm. The next regular meeting of the Evergreen Park Public Library will be Wednesday, June 14, 2023, at 7:00 pm in the conference room.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kate Bradley".

Kate Bradley, Secretary