

**Minutes of the Evergreen Park Public Library
Board of Trustees
Wednesday, July 12, 2023
7:00pm, Library Lower Level**

The meeting was called to order at 7:00 pm 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 and Trustee Laura Sexton. Library Director Frank Murray was also present. Mary Ann Walczak, Rita and Charles Murray 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 June 14, 2023 with a correction. Seconded by Nancy North. The motion passed unanimously.

The Treasurer's Report was presented by Frank Murray. With his guidance, the Board reviewed the financial statements for June 2023.

Kieran Kellam motioned to approve the list of checks for July 2023 for the payment of bills. Seconded by Deborah Pearson. The motion passed unanimously with a roll call vote at 7:18pm. Ayes: President Shine, Trustees Pearson, Tomczuk, Bradley, Kellam, North, and Sexton. Nays: none.

Public Participation:

Charles Murray attended our meeting after hearing about books being hidden in our library. Members of the Board explained what our policy is for asking to remove books from the shelves. No action has occurred after the last board meeting. Charles said he'd leave the book selection to the librarians.

Director's Report:

Director Frank Murray went through the highlights from the last month. People are coming back to the library!! Over 10,000 visitors came into our library in one month! Checking out over 9,000 items and over 1,500 people attending programs. Way to go staff!!!

The Foundation is continuing to work with lawyers on Virginia Chandler's bequests. She has left her house and a 401K/IRA to the Foundation. The thought is to use some of this money for Civics programs in Virginia's memory.

Old Business:

Helen Tomczuk motioned for approval of Evergreen Park Public Library Board of Trustee By Laws. Seconded by Kate Bradley. The motion passed unanimously with a roll call vote at 7:41pm. Ayes: President Shine, Trustees Pearson, Tomczuk, Bradley, Kellam, North, and Sexton. Nays: none.

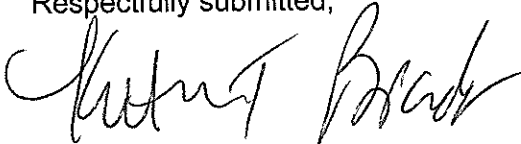
The EPPL Board of Trustees discussed working with the Historical Commission on the Strategic Plan Draft. Also, brought up was a "roving" desk for teens.

New Business:

Deborah Pearson motioned for adoption of Resolution No. 2023-1 to transfer unexpended balances of proceeds received from taxes to the Library Special Reserve Fund. Seconded by Nancy North. The motion passed unanimously with a roll call vote at 7:45pm. Ayes: President Shine, Trustees Pearson, Tomczuk, Bradley, Kellam, North, and Sexton. Nays: none.

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 7:47pm. The next regular meeting of the Evergreen Park Public Library will be Wednesday, August 9, 2023, at 7:00 pm in the conference room.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kate Bradley". The signature is written in a cursive, flowing style.

Kate Bradley, Secretary