

**Minutes of the Evergreen Park Public Library
Board of Trustees
Regular Meeting
Wednesday March 11, 2015
7:00 pm- Library Lower Level**

1. The meeting was called to order at 7:07 pm by Vice-President Virginia Chandler. The following trustees were present: Elizabeth Topa (Treasurer), Tina Ward (Secretary), Kathy Savory (Trustee). Library Director Nicki Seidl was also present. Trustees Kim Shine, Deborah Pearson, and Helen Tomczuk were absent with prior notification.
2. Kathy Savory made a motion to approve the Minutes of the Regular Board Meeting of January 14, 2015. Elizabeth Topa seconded the motion. The motion passed unanimously.
3. The Treasurer's Report was presented by Nicki Seidl. With her guidance, the Board reviewed the financial statements for February 2015. Tina Ward made a motion to accept the Treasurer's report for audit, seconded by Kathy Savory. The motion carried unanimously. The Board reviewed the list of checks submitted for payment for March 2015. Tina Ward made a motion to approve the list of checks for payment of bills for March 2015, seconded by Kathy Savory; the motion passed.
4. Public Participation: Therese McGrail, an Evergreen Park resident suggested the possibility of corporate sponsorship for various events.
5. Librarians Report: Nicki Seidl presented the librarian's report in written format. Nicki spoke very highly of Julie Keaty and the planning committee of Katie Friend, Estelle Ndiaye, Cheryl Spivey Perry, and Ronald and Vera Wright for their relevant and meaningful Black History Month programs. Julie also worked very hard at tying in teen activities with the adult activities for Black History month. SWAN will migrate to a new automation system on April 14, 2015.
6. Old Business:
 - The new target day for completion on the renovation project is April 9, 2015.
9. New Business:
 - Tina Ward made a motion to approve the Application 02 from R.L. Sohol General Contractors, Inc. 14150 S. Rte. 30, Suite 201, Plainfield, IL in the amount of \$26,697.61. Virginia Chandler seconded the motion and the motion carried unanimously.
10. Adjournment: There being no further business to discuss, Elizabeth Topa motioned and Kathy Savory seconded to adjourn the meeting at 7:41 pm. The motion passed unanimously.

Respectfully submitted,



Tina Ward
Secretary EPPL